

Kentucky Secretary of State Annual Report

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Company	MERITAGE LLC
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Principal Office

1150 POWELL TAYLOR ROAD
LAWRENCEBURG, KY 40342

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	Gary Randel Piper	1150 Powell Taylor Rd., Lawrenceburg, KY 40342
Manager	Julie Catherine Poincelet	1150 Powell Taylor Rd., Lawrenceburg, KY 40342

Signatures

Signature	Gary R. Piper
Title	President