LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0640259 Trey Grayson Secretary of State Received and Filed

11/1/2009 1:50:08 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MERITAGE LLC

Company ID: 0640259 State of origin: Kentucky

Formation date: 6/7/2006 12:00:00 AM Date filed: 11/1/2009 1:50:08 PM

Fee: \$15.00

Principal Office

1150 POWELL TAYLOR ROAD LAWRENCEBURG, KY 40342

Registered Agent Name/Address

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