

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

LARP

0640259

Trey Grayson

Secretary of State

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: MERITAGE LLC
Company ID: 0640259
State of origin: Kentucky
Formation date: 6/7/2006 12:00:00 AM
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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	Pres