

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0640259**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/25/2015 9:41:38 AM**  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

**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  
**Date filed:** 3/25/2015 9:41:38 AM  
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**Principal Office**

1150 POWELL TAYLOR ROAD  
LAWRENCEBURG, KY 40342

**Registered Agent Name/Address**

GARY R PIPER  
1150 POWELL TAYLOR ROAD  
  
LAWRENCEBURG, KY 40342

**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**

<b>Signature</b>	Gary R. Piper
<b>Title</b>	President