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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: MERITAGE LLC

Company ID: 0640259
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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

Signature Gary R. Piper Title President