Kentucky Secretary of State Annual Report

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Company MRI ASSET MANAGEMENT, LLC

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Principal Office Registered Agent

% MERIDIAN INVESTMENTS NATIONAL REGISTERED AGENTS, INC. 325 FIFTH AVE 400 WEST MARKET STREET

#202 SUITE 1800

INDIALANTIC, FL 32903 LOUISVILLE, KY 40202

Members / Managers

Manager	Terri L Allen	% MERIDIAN INVESTMENTS,101 BULLITT LANE,LOUISVILLE,KY 40222
Manager	Brendan T Fitzgerald	325 Fifth Ave, # 202, Indialantic, FL 32903

Signatures

Signature Brendan T Fitzgerald

Title President