

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0686469
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: MERIDIAN CAPSTONE INSURANCE, INC
Company ID: 0686469
State of origin: Ohio
Formation date: 2/26/2008 12:00:00 AM
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Principal Office

2 PRESTIGE PLACE
SUITE 400
MIAMISBURG, OH 45342

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

Current Officers

President	Jason A Messer	7601 Paragon Rd #102, Dayton, OH	45459
Vice President	David G Van Horn	7601 Paragon Rd #102, Dayton, OH	45459

Directors

Director	Jason A Messer	7601 Paragon Rd #102, Dayton, OH	45459
Director	David G Van Horn	7601 Paragon Rd #102, Dayton, OH	45459

Signatures

Signature	David G Van Horn
Title	VP/CFO