

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

LARP

**0516475**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**1/11/2010 12:33:05 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** MERIDIAN MANAGEMENT GROUP, LLC  
**Company ID:** 0516475  
**State of origin:** New jersey  
**Formation date:** 5/25/2001 12:00:00 AM  
**Date filed:** 1/11/2010 12:33:05 PM  
**Fee:** \$15.00

**Principal Office**

800 KINDERKAMACK ROAD  
#302  
ORADELL, NJ 07649

**Registered Agent Name/Address**

BT SERVICES, LLC  
110 WEST MAIN STREET  
SUITE 200  
LOUISVILLE, KY 40202-3356

**Members/Managers**

Member	Kevin H Leys	800 Kinderkamack Road, Oradell, NJ 07649
Member	Suzanne E Whalen	800 Kinderkamack Rd., Oradell, NJ 07649
Member	Harry Chadwick	800 Kidnerkamack Rd., Oradell, NJ 07649

**Signatures**

<b>Signature</b>	Mary Littlejohn-Garber
<b>Title</b>	Consulting Firm