

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0516475
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MERIDIAN MANAGEMENT GROUP, LLC
Company ID: 0516475
State of origin: New Jersey
Formation date: 5/25/2001 12:00:00 AM
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Principal Office

800 KINDERKAMACK ROAD
#302
ORADELL, NJ 07649

Registered Agent Name/Address

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

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

Signature	Mary Littlejohn-Garber
Title	Consulting Firm