

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0516475**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2014 1:26:18 PM  
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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>

**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:** 1/14/2014 1:26:18 PM  
**Fee:** \$15.00

**Principal Office**

800 KINDERKAMACK ROAD  
#302  
ORADELL, NJ 07649

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	Kevin H Leys	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Member	Suzanne E Whalen	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
Member	Harry Chadwick	800 Kidnerkamack Rd., Ste 302, Oradell, NJ 07649

**Signatures**

<b>Signature</b>	Mary Littlejohn-Garber
<b>Title</b>	Licensing Manager