PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0196877 Trey Grayson Secretary of State Received and Filed

5/24/2010 4:27:41 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

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ARP

Company: MERRICK MANAGEMENT, INC.

Company ID: 0196877 State of origin: Kentucky

Formation date: 12/28/1984 12:00:00 AM Date filed: 5/24/2010 4:27:41 PM

Fee: \$15.00

Principal Office

425 LEWIS HARGETT CIRCLE LEXINGTON, KY 40503

Registered Agent Name/Address

RICHARD F. SCHOFF, JR. 425 LEWIS HARGETT CIRCLE LEXINGTON, KY 40503

Current Officers

President	Garland H Barr III	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Secretary	Kelly Ison	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Vice President	Ryan Nunnlley	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Treasurer	Richard F. Schoff	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Directors

Director	Garland H. Barr, III	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	RICHARD F SCHOFF JR.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	RYAN S NUNNELLEY	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	KELLY C ISON	425 LEWIS HARGETT CIRCLE.LEXINGTON.KY 40503

Signatures

Signature Richard F. Schoff, Jr.

Title V.P./Treasurer