2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003550

Entity Name: MERIDIAN LIQUIDS PARTNERS, INC.

Current Principal Place of Business:

124 WALNUT STREET YANKTON. SD 57078

Current Mailing Address:

124 WALNUT STREET YANKTON, SD 57078 US

FEI Number: 83-3772804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name BRIM, JARED Name DEJEAN, JOHN

Address 2506 VALLEY ROAD Address 605 W. RIVERSIDE DRIVE

City-State-Zip: YANKTON SD 57078 City-State-Zip: YANKTON SD 57078

Title DIRECTOR

Name DUCKETT, WILLIAM D.

Address UNIT 706

719 WEST BAY ROAD

City-State-Zip: GEORGETOWN GRAND CAYMAN

KY1-120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARED BRIM

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/29/2024

FILED Apr 29, 2024

Secretary of State

6022444128CC

Date