2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # M98000000972



FILED Jul 10, 2007 8:00 am

Secrétary of State

07-10-2007 90039 018 ****50.00 MERRITT COMPANY OF KENTUCKY, LLC Principal Place of Business Mailing Address 600024417 304 WHITTINGTON PARKWAY, SUITE 107 304 WHITTINGTON PARKWAY, SUITE 107 LOUISVILLE, KY 40222 LOUISVILLE, KY 40222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07022007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 61-1323257 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE Delete TITLE Change ☐ Addition HENDERMAN, DAVID W NAME NAME STREET ADDRESS 304 WHITTINGTON PARKWAY, SUITE 107 STREET ADDRESS LOUISVILLE, KY 40222 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete ☐ Change ☐ Addition DUDDY, THOMAS M NAME NAME 6009 BROWNSBORO PARK BLVD STE B STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Manager

7/6/07

(502) 425-4800

Daytime Phone #