

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0413229
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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ARP

Company: TGM MEADOWS, INC.
Company ID: 0413229
State of origin: Delaware
Formation date: 3/13/1996 12:00:00 AM
Date filed: 6/25/2012 12:25:27 PM
Fee: \$15.00

Principal Office

% TGM ASSOCIATES L.P.
650 FIFTH AVE. 28TH FL.
NEW YORK, NY 10019

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|---|
| President | Thomas Gochberg | 650 Fifth Avenue-28th Floor, New York, NY 10019 |
| Secretary | Veta Bills | 650 Fifth Avenue-28th Floor, New York, NY 10019 |
| Treasurer | Michael G Frazzetta | 650 Fifth Avenue-28th Floor, New York, NY 10019 |
| Vice President | Steven C Macy | 650 Fifth Avenue-28th Floor, New York, NY 10019 |
| Vice President | John Gochberg | 650 Fifth Avenue-28th Floor, New York, NY 10019 |

Directors

| | | |
|----------|-----------------|---|
| Director | Thomas Gochberg | 650 Fifth Avenue-28th Floor, New York, NY 10019 |
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Signatures

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| Signature | Veta Bills |
| Title | Secretary |