

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

C/O 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	c/o TGM Associates L.P.650 Fifth Avenue-28th Floor, New York, NY 10019
Secretary	Veta Bills	c/o TGM Associates L.P.50 Fifth Avenue-28th Floor, New York, NY 10019
Treasurer	Michael G Frazzetta	c/o TGM Associates L.P.650 Fifth Avenue-28th Floor, New York, NY 10019

Directors

Director	Thomas Gochberg	c/o TGM Associates L.P.650 Fifth Avenue-28th Floor, New York, NY 10019
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Signatures

Signature	Veta Bills
Title	Secretary