

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0413229
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	650 FIFTH AVE, 28TH FLOOR, NEW YORK, NY 10019
Secretary	VETA BILLS	650 FIFTH AVE, 28TH FLOOR, NEW YORK, NY 10019
Treasurer	MICHAEL G FRAZZETTA	650 FIFTH AVE, 28TH FLOOR, NEW YORK, NY 10019

Directors

Director	THOMAS GOCHBERG	650 FIFTH AVE, 28TH FLOOR, NEW YORK, NY 10019
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Signatures

Signature	VETA BILLS
Title	SECRETARY