Commonwealth of Kentucky Trey Grayson, Secretary of State

0465230 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MEADOWBROOK, INC.

Company ID: 0465230 State of origin: Michigan

Formation date: 11/24/1998 12:00:00 AM date filed: 6/19/2009 9:25:04 AM

Fee: \$15.00

Principal Office

26255 AMERICAN DRIVE SOUTHFIELD, MI 48034-6112

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	ROBERT S CUBBIN	26255 American Dr., Southfield, MI 48034-6112
Secretary	MICHAEL G COSTELLO	26255 American Dr., Southfield, MI 48034-6112
Vice President	KAREN SPAUN	26255 American Dr., Southfield, MI 48034-6112

Directors

Director	Karen M Spaun	26255 American Dr., Southfield, MI 48034-6112
Director	Joseph E Mattingly	26255 American Dr., Southfield, MI 48034-6112
Director	Robert S Cubbin	26255 American Dr., Southfield, MI 48034-6112
Director	Kenn R Allen	26255 American Dr., Southfield, MI 48034-6112

Signatures

Signature	Diane Kimball
Title	Tax Accountant