

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0465230**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 10:15:17 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MEADOWBROOK, INC.  
**Company ID:** 0465230  
**State of origin:** Michigan  
**Formation date:** 11/24/1998 12:00:00 AM  
**Date filed:** 6/15/2011 10:15:17 AM  
**Fee:** \$15.00

**Principal Office**

26255 AMERICAN DRIVE  
SOUTHFIELD, MI 48034-6112

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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 M 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**

<b>Signature</b>	Diane Kimball
<b>Title</b>	Tax Accountant