

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465230
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 9:39:05 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/11/2012 9:39:05 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
Treasurer	PATRICK STEWART	26255 American Dr., Southfield, MI 48034

Directors

Director	Karen M Spaun	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