

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465230
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MEADOWBROOK, INC.
Company ID: 0465230
State of origin: Michigan
Formation date: 11/24/1998 12:00:00 AM
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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
Treasurer	PATRICK STEWART	26255 American Dr., Southfield, MI 48034
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	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