

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0494531
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TMS RE, INC.
Company ID: 0494531
State of origin: Delaware
Formation date: 5/15/2000 12:00:00 AM
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Principal Office

225 CEDAR HILL STREET, SUITE 200
 MARLBOROUGH, MA 01752

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Travis J. Micucci	Suite 200 225 Cedar Hill Street Marlborough, MA 01752
Secretary	Teresa M. Cheng	Suite 600 5200 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Travis J. Micucci	Suite 200 225 Cedar Hill Street Marlborough, MA 01752

Directors

Director	Travis J. Micucci	Suite 200 225 Cedar Hill Street Marlborough, MA 01752
Director	Teresa M. Cheng	Suite 600 5200 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Teresa M. Cheng
Title	Secretary