

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0342050
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2013 8:16:10 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TGM PINEBROOK INC.
Company ID: 0342050
State of origin: Delaware
Formation date: 2/2/1995 12:00:00 AM
Date filed: 6/6/2013 8:16:10 AM
Fee: \$15.00

Principal Office

C/O TGM ASSOCIATES L.P.
650 FIFTH AVE.
28TH FLOOR
NEW YORK, NY 10019

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Thomas Gochberg	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019
Secretary	Veta Bills	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019
Treasurer	Michael G Frazzetta	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019

Directors

Director	Thomas Gochberg	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019
Director	Veta Bills	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019
Director	Michael G. Frazzetta	c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019

Signatures

Signature	Veta Bills
Title	Secretary