

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0342050
Alison Lundergan Grimes
KY Secretary of State
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FNAP

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: TGM PINEBROOK INC.
Company ID: 0342050
State of origin: Delaware
Formation date: 2/2/1995 12:00:00 AM
Date filed: 6/19/2014 3:34:24 PM
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

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| Director | Thomas Gochberg | c/o TGM Associates L.P 650 Fifth Avenue 28th Floor, NYC NY 10019 |
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Signatures

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|-----------|------------|
| Signature | VETA BILLS |
| Title | SECRETARY |