

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HQM OF MEADOWS SOUTH, LLC |
| Company ID | 0530472.06.99999 |
| Date Filed | 3/20/2008 11:06:37 AM |
| Fee | \$15.00 |

Principal Office

C/O HOME QUALITY MANAGEMENT, INC. 2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Registered Agent

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|-------------------------------|---|
| Member | Home Quality Management, Inc. | 2979 PGA BLVD.,PALM BEACH GARDENS,FL 33410 |
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Signatures

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|------------------|---------------------|
| Signature | S Sheldon |
| Title | Director of Finance |