

No. C 195969		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MEADOWBROOK, INC. DIANE KIMBALL 26255 AMERICAN DR SOUTHFIELD MI 48034		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT S CUBBIN	26255 AMERICAN DR	SOUTHFIELD	MI	USA	48034	
SECRETARY	MICHAEL G COSTELLO	26255 AMERICAN DR	SOUTHFIELD	MI	USA	48034	
5. Organized Under the Laws of: MI C 195969		6. Annual Report must be signed.* Signature: Diane Kimball Name (type or print): Diane Kimball Date: 09/17/2015 Title: Tax Accountant					
Processed 09/17/2015		* Electronically provided signatures are accepted as original signatures.					