COF	PROFIT RPORATION JAL, REPORT		Sandra B	TMENT OF STATE • Mortham • y of State		4 1997 8	
	1997			CORPORATIONS	Secr	etary of	State
Corporatio	MENT # P2	4035	(8)				
MILES I	IOMES SERVICES,	-INC:					
DeGeo	rge Home Allia	nce, Inc.					
rincipal Plac	e of Business	N	Mailing Address			I KANGA KANAN KANAN KANAN KANAN KANAN	<b>.</b>
oo nathan ftn: legal i .ymouth ma	DEPT.	Å	700 NATHAN LANE NTTN: LEGAL DEPT. PLYMOUTH MN 55442-250	)	3. Date Incorporated or Qu	alified <b>3a.</b> Date of Las	t Report
Procinal P	Place of Business	28	a. Mailing Address		04/24/1989 4. FEI Number	02/28/199	Applied For
,	ty Drive	26	99 Realty Driv	e	41-1615642		Not Applicable
Suite, Apl P.O. Box		27	Suite, Apt. #, etc. P.O. Box 761		5. Certificate of Status Desi		5 Additional Required
City & Stat	e		City & State		6. Election Campaign Finan		0 May Be
	e, Connecticut	28	Cheshire, Conne Zip	Country	Trust Fund Contribution		ed to Fees
06410	25	29	1	30	<ol> <li>This corporation has liab Florida Statutes</li> </ol>	Yes No	r s. 199.032,
	g. Name and Addres			81 Name	10. Name and Address of h	New Registered Agent	
	NTICE-HALL CORPOR NORTH MAGNOLIA S		s, inc.				· <u></u>
				82 Street	Address (P.O. Box Number is Not Ar	ccentablel	
	LAHASSEE FL 32301	y enader (		83			
TAL	to the provisions of Section	ons 607.0502 and in the State of Flor	rida. Such change was a	84 City es, the above-named authorized by the col	d corporation submits this statement f	FL 85 Z	ip Code g its registered as registered
TAL	to the provisions of Section registered agent, or both, and familiar with, and acce	ons 607.0502 and in the State of Flor pt the obligations	rida. Such change was a of, Section 607.0505, Fit their suprestite (NOT CCTORS	B4 City es, the above-name authorized by the colorida Statutes. E: Registered Agent signatur 13.	d corporation submits this statement f poration's board of directors. I hereb	FL 85 Z for the purpose of changin by accept the appointment DATE D OFFICERS AND DIRECT	g its registered as registered ORS IN 12
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DEGEORGE HOME ALLIANCE, INC. 99 Realty Drive, Cheshire, Connecticut 06410 (203) 699-3400

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Vice Chairman

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James G. Einloth 3230 West Chanel Circle Jupiter, FL 33477

Ronald L. Nyberg 3059-16th Street NW New Brighton, Minnesota 55112

Jonathan K. Dodge 100 West 89th St., Apt. 2B New York, New York 10024

Paul E. Neal 223 Westwood Road Southington, CT 06489

V. Mikal Jackson 271 Blue Hills Drive Southington, CT 06486

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**Executive Vice President** 

Senior Vice President and Treasurer

Vice President

Vice President

Vice President and Secretary

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Vice President

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Vice President

Vice President

Paul H. Begemann 3 Lakeview Avenue Hamden, CT 06514

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## Assistant Secretary

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