

1.) CORPORATION NAME: HHC POPLAR SPRINGS, INC.	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 06139844				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	1,000
CLASS	AUTHORIZED				
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 367 S GULPH ROAD

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEBRA K OSTEEN		
TITLE: PRESIDENT		
ADDRESS: 367 S GULPH ROAD		
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE FILTON		
TITLE: VICE PRESIDENT		
ADDRESS: 367 S GULPH ROAD		
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURENCE HARROD		
TITLE: VICE PRESIDENT		
ADDRESS: 367 S GULPH ROAD		
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHERYL K RAMAGANO		
TITLE: TREASURER		
ADDRESS: 367 S GULPH ROAD		
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATTHEW D KLEIN		
TITLE: SECRETARY		
ADDRESS: 367 S GULPH ROAD		
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MATTHEW D KLEIN	MATTHEW D KLEIN, SECRETARY	2/9/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.