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| 1.) CORPORATION NAME: United Methodist Homes, Inc. | DUE DATE: 7/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD GLEN ALLEN, VA | SCC ID NO: F1634668 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: CT | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 580 LONG HILL AVE CITY/ST/ZIP: SHELTON, CT 06484 | |
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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.

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| NAME: DAVID M LAWLOR TITLE: PRESIDENT ADDRESS: 580 LONG HILL AVE CITY/ST/ZIP/CO: SHELTON, CT 06484 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: ROBERT BRENNAN TITLE: TREASURER ADDRESS: 194 SUMMERFIELD GARDENS CITY/ST/ZIP/CO: SHELTON, CT 06484 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: CHARLOTTE MADAR TITLE: SECRETARY ADDRESS: 182 BEARDSLEY RD CITY/ST/ZIP/CO: SHELTON, CT 06484 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MAUREEN GORMAN TITLE: VICE CHAIRMAN ADDRESS: 85 VISCOUNT DRIVE CITY/ST/ZIP/CO: MILFORD, CT 06460 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: JAMES F TOMCHIK TITLE: CHAIRMAN ADDRESS: 183 OCEAN AVENUE CITY/ST/ZIP/CO: WEST HAVEN, CT 06516 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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.

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| /s/ DAVID M LAWLOR | DAVID M LAWLOR, PRESIDENT | 8/26/2013 |
| 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.