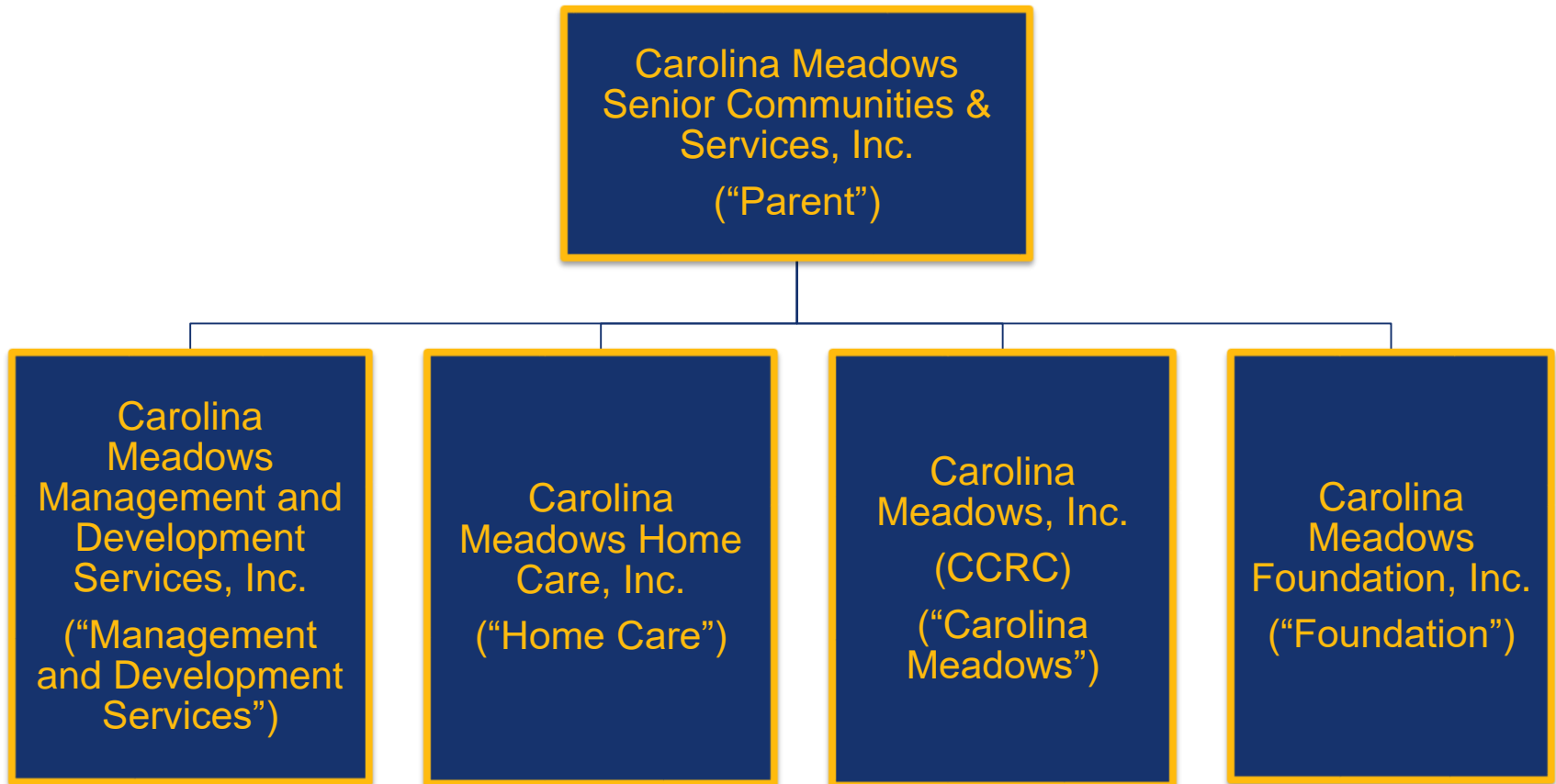


# Corporate Entities under the Carolina Meadows Parent Corporation

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## Overview of Corporate Entities that are Part of Carolina Meadows

	<b>NC Nonprofit Corp.</b>	<b>IRS</b>	<b>Member/ Shareholder</b>	<b>Board</b>
<b>Parent</b>	Yes	501(c)(3)	None	Self-Perpetuating
<b>Carolina Meadows</b>	Yes	501(c)(3)	Parent	Parent elects
<b>Management and Development Services</b>	No (NC corporation)	Not eligible for 501(c)(3) status	Parent	Parent elects
<b>Home Care</b>	Yes	501(c)(3)	Parent	Parent elects
<b>Foundation</b>	Yes	501(c)(3)*	Parent	Parent elects

*\*Application pending*