PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0155701 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CUSHMAN & WAKEFIELD OF KENTUCKY, INC.

Company ID: 0155701 State of origin: Kentucky

Formation date: 4/22/1981 12:00:00 AM date filed: 6/15/2009 11:46:31 AM

Fee: \$15.00

Principal Office

1350 AVE OF THE AMERICAS 7TH FL TAX DEPT NEW YORK, NY 10019-4707

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	Robert Rozek	51 West 52nd Street, New York, NY 10019
President	Bruce E Mosler	51 West 52nd Street, New York NY 10019
Secretary	Kenneth P Singleton	51 West 52nd Street, New York NY 10019

Directors

Director	Kenneth P Singleton	51 West 52nd Street, New York NY 10019
Director	Bruce E Mosler	51 West 52nd Street, New York NY 10019

Signatures

Signature Kenneth P. Singleton

Title Secretary