

Kentucky Secretary of State Annual Report

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Company C-K LA FONTENAY REALTY CORP.
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Principal Office

C/O CLK MANAGEMENT CORP.
9 PARK PLACE
GREAT NECK, NY 11021

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Vice President	CRAIG KOENIGSBERG	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021
Vice President	FRED STAHL	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021
Vice President	TODD MENOWITZ	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021

Directors

Director	CRAIG KOENIGSBERG	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021
Director	FRED STAHL	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021
Director	TODD MENOWITZ	C/O CLK MANAGEMENT CORP.,9 PARK PLACE,GREAT NECK,NY 11021

Signatures

Signature CRAIG KOENIGSBERG
Title VICE PRESIDENT