Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: C-K LA FONTENAY REALTY CORP.

Company ID: 0626507 State of origin: Delaware

Formation date: 11/29/2005 12:00:00 AM Date filed: 6/3/2011 10:32:08 AM

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Principal Office

C/O CLK MANAGEMENT CORP. 135 CROSSWAYS PARK DRIVE SUITE 401 WOODBURY, NY 11797

Registered Agent Name/Address

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

Current Officers

Vice President CRAIG KOENIGSBERG C/O CLK MANAGEMENT CORP.,135 CROSSWAYS PARK DRIVE, WOODBURY, NY 11797

Vice President FRED STAHL C/O CLK MANAGEMENT CORP.,135 CROSSWAYS PARK

DRIVE, WOODBURY, NY 11797

Vice President TODD MENOWITZ C/O CLK MANAGEMENT CORP., 135 CROSSWAYS PARK

DRIVE, WOODBURY, NY 11797

Directors

Director CRAIG KOENIGSBERG C/O CLK MANAGEMENT CORP., 135 CROSSWAYS PARK

DRIVE, WOODBURY, NY 11797

Director FRED STAHL C/O CLK MANAGEMENT CORP.,135 CROSSWAYS PARK

DRIVE, WOODBURY, NY 11797

Director TODD MENOWITZ C/O CLK MANAGEMENT CORP., 135 CROSSWAYS PARK

DRIVE, WOODBURY, NY 11797

Signatures

Signature Craig Koenigsberg

Title