Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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C-K LA FONTENAY REALTY CORP.

Company ID: 0626507 State of origin: Delaware

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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. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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
	11,2010	DRIVE, WOODBURY, NY 11797
Vice President	TODD MENOWITZ	C/O CLK MANAGEMENT CORP.,135 CROSSWAYS PARK
	A. C. C.	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 Authorized Signer