Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: FOREST CITY RESIDENTIAL MANAGEMENT, INC.

Company ID: 0431708 State of origin: Ohio

Formation date: 4/18/1997 12:00:00 AM date filed: 6/19/2009 4:08:26 PM

Fee: \$15.00

Principal Office

50 PUBLIC SQUARE 1360 Terminal Tower CLEVELAND, OH 44113

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	George Cvijovic	50 Public Square, 1200 Terminal Tower, Cleveland, OH 44113
Secretary	Geralyn M. Presti	50 Public Square, 1360 Terminal Tower, Cleveland, OH 44113
Treasurer	Robert G. O'Brien	50 Public Square, 1360 Terminal Tower, Cleveland, OH 44113
Vice President	James T Brady	50 Public Square, 1170 Terminal Tower, Cleveland, OH 44113

Directors

Director	Ronald A Ratner	1170 Terminal Tower, Cleveland, OH 44113
Director	Charles A Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	James J Prohaska	1170 Terminal Tower, Cleveland, OH 44113

Signatures

Signature Maria Tosheva-Nikolova
Title Authorized Agent