

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0549414  
Trey Grayson  
Secretary of State  
Received and Filed  
6/19/2009 11:17:27 AM  
Fee receipt: \$15.00

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:** HK NEW PLAN EXCHANGE PROPERTY OWNER I, LLC  
**Company ID:** 0549414  
**State of origin:** Delaware  
**Formation date:** 12/6/2002 12:00:00 AM  
**date filed:** 6/19/2009 11:17:27 AM  
**Fee:** \$15.00

**Principal Office**

420 LEXINGTON AVENUE  
7TH FLOOR  
NEW YORK, NY 10170

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Glenn J Rufrano	420 Lexington Avenue, 7th Floor NYC 10170
Manager	Steven F Siegel	420 Lexington Avenue, 7th Floor NYC 10170

**Signatures**

<b>Signature</b>	Portia Evans
<b>Title</b>	Tax Coordinator