

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARM  
0549414  
Trey Grayson  
Secretary of State  
Received and Filed  
5/27/2010 1:04:42 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**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:** 5/27/2010 1:04:42 PM  
**Fee:** \$10.00

**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	Steven F Siegel	420 Lexington Avenue, 7th Floor, New York NY 10170
Manager	Steven Splain	420 Lexington Avenue, 7th Floor, New York NY 10170

**Signatures**

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