

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0549414

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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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
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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	Stvene Splain	420 Lexington Avenue, 7th Floor, New York NY 10170

Signatures

Signature	Portia Evans
Title	Tax Corrdinator