

Kentucky Secretary of State Annual Report

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Company	C-K CHARLESTOWN OF DOUGLASS HILLS LLC
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Principal Office

407 CHARLESTOWN CT
LOUISVILLE, KY 40243

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Member	Kings Mountain IV LP	C/O CLK MGT CORP 9 PARK PL 3RD FL GREAT NECK NY 11021
Member	Coolidge Fifty Three LLC	ONE WEST RED OAK LN WHITE PLAINS NY 10604
Member	C-K Charlestown of Douglas Hills Realty Corp.	C/O CLK MGT CORP 9 PARK PL 3RD FL GREAT NECK NY 11021

Signatures

Signature	Craig Koenigsberg
Title	Member