LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0549419 Trey Grayson Secretary of State Received and Fled

8/13/2009 2:28:56 PM 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

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ARP

Company: C-K CHARLESTOWN OF DOUGLASS HILLS LLC

Company ID: 0549419
State of origin: Delaware

Formation date: 12/6/2002 12:00:00 AM Date filed: 8/13/2009 2:28:56 PM

Fee: \$15.00

Principal Office

407 CHARLESTOWN CT LOUISVILLE, KY 40243

Registered Agent Name/Address

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