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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/3/2011 10:37:30 AM

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 135 CROSSWAYS PARK DRIVE,

WOODBURY, NY 11797

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 135 CROSSWAYS

PARK DRIVE, WOODBURY, NY 11797

Signatures

Signature Craig Koenigsberg

Title Member