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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

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Company: FKT Real Estate Opportunities Fund, LLC

Company ID: 0828822 State of origin: Kentucky

Formation date: 5/10/2012 1:13:44 PM Date filed: 5/30/2013 2:28:22 PM

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Principal Office

295 North Hubbards Lane Suite 302 Louisville, KY 40207

Registered Agent Name/Address

First Kentucky Trust Company, LLC 295 North Hubbards Lane Suite 302 Louisville, KY 40207

Members/Managers

Manager Mark Smith Mosley 295 N Hubbards Lane Suite 302 Louisville, KY 40207

Signatures

Signature Mark S Mosley Title President