

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EQUITY ONE KENTUCKY, INC.
Company ID 0556223.09.99999
Date Filed 2/5/2006 4:54:56 PM
Fee \$15.00

Principal Office

1600 NE Miami Gardens Drive
NORTH MIAMI BEACH, FL 33179

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Chaim Katzman	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Secretary	Aruthur L Gallagher	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Treasurer	Howard Sipzner	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Vice President	Doron Valero	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Directors

Director	Chaim Katzman	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Director	Doran Valero	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Signatures

Signature Arthur L. Gallagher
Title Secretary