

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0675824

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: RESOURCE REAL ESTATE MANAGEMENT, INC.
Company ID: 0675824
State of origin: Delaware
Formation date: 10/15/2007 12:00:00 AM
Date filed: 9/25/2009 9:26:03 AM
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Principal Office

110 S. POPLAR STREET
SUITE 101
WILMINGTON, DE 19801

Registered Agent Name/Address

STEPHEN A. SCHWAGER
6010 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-------------------|---|
| President | HARLAN KRICHMAN | 1 CRESCENT DR. STE. 203 PHILA.PA 19112 |
| Secretary | SHELLE WEISBAUM | 1845 WALNUT ST.10TH EL. PHILA. PA 19103 |
| Treasurer | STEVEN R SALTZMAN | 1 CRESCENT DR. STE. 203 PHILA.PA 19112 |
| Vice President | JOE WEBB | 14301 1ST NAY'L PKWY. STE. 301 OMAHA NE |

Directors

| | | |
|----------|-------------------|---|
| Director | JEFFERY L BROTMAN | 1845 WALNUT ST.10TH EL. PHILA. PA 19103 |
| Director | ALAN F FELDMAN | 1845 WALNUT ST.10TH EL. PHILA. PA 19103 |
| Director | KEVIN M FINKEL | 1845 WALNUT ST.10TH EL. PHILA. PA 19103 |
| Director | STEVEN J KESSLER | 1845 WALNUT ST.10TH EL. PHILA. PA 19103 |

Signatures

| | |
|------------------|-----------------|
| Signature | Shelle Weisbaum |
| Title | Secretary |