

Kentucky Secretary of State Annual Report

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Company	CPG FINANCE HOLDINGS I LLC
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Principal Office

C/O CORPORATE PARALEGAL
225 W. WASHINGTON ST.
P.O. BOX 7033
INDIANAPOLIS, IN 46207-7033

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	CPG Partners, L.P.	Roseland, NJ 07068
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Signatures

Signature	Denise M. Elmer
Title	Secretary