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

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COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.

Company ID: 0220772 State of origin: California

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Fee: \$15.00

Principal Office

175 PARK AVENUE MADISON, NJ 07940

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Bruce G. Zipf 175 Park Ave., Madison, NJ 07940 Assistant Secretary Seth I. Truwit 175 Park Ave., Madison, NJ 07940 Secretary Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940 Treasurer Anthony E. Hull 175 Park Ave., Madison, NJ 07940 Vice President Patrick A. Treacy 175 Park Ave., Madison, NJ 07940

Directors

Director Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940 Director Bruce G. Zipf 175 Park Ave., Madison, NJ 07940

Signatures

Signature SETH I. TRUWIT

Title SVP & ASSISTANT SECRETARY