

PARP

0546579

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: CITI PROPERTY HOLDINGS INC.
Company ID: 0546579
State of origin: Delaware
Formation date: 10/18/2002 12:00:00 AM
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Principal Office

388 GREENWICH STREET
NEW YORK, NY 10013

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	GREGORY MCDONALD	388 GREENWICH STREET, NEW YORK, NY 10013
Secretary	RYAN O'CONNOR	388 GREENWICH STREET, NEW YORK, NY 10013
Treasurer	GONZALO MARTIN	388 GREENWICH STREET, NEW YORK, NY 10013

Directors

Director	GREGORY MCDONALD	388 GREENWICH STREET, NEW YORK, NY 10013
Director	CHETAN VOHRA	388 GREENWICH STREET, NEW YORK, NY 10013
Director	PHILLIP SEARES	388 GREENWICH STREET, NEW YORK, NY 10013

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER