

Kentucky Secretary of State Annual Report

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Company	COOLIDGE-CLK CYPRESS POINTE REALTY CORP.
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Principal Office

C/O CLK MANAGEMENT CORP.
9 PARK PLACE
GREAT NECK, NY 11021

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Howard Parnes	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021
Secretary	Craig Koenigsberg	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021
Vice President	Todd Menowitz	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021

Directors

Director	Howard Parnes	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021
Director	Craig Koenigsberg	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021
Director	Todd Menowitz	c/o CLK Management Corp, 9 Park Place, Great Neck, NY 11021

Signatures

Signature	Craig Koenigsberg
Title	Secretary