PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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COOLIDGE-CLK CYPRESS POINTE REALTY CORP.

Company ID: 0632481 State of origin: Delaware

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Principal Office

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

Registered Agent Name/Address

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

Current 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