PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0632481 **Trey Grayson** Secretary of State Received and Filed

6/15/2010 5:42:13 PM Fee receipt: \$15.00

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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Company: COOLIDGE-CLK CYPRESS POINTE REALTY CORP.

Company ID: 0632481 State of origin: Delaware

Formation date: 2/16/2006 12:00:00 AM Date filed: 6/15/2010 5:42:13 PM

Fee: \$15.00

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

c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE, **Howard Parnes** President WOODBURY, NY 11797

Secretary Craig Koenigsberg c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE,

WOODBURY, NY 11797

Vice President **Todd Menowitz** c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE,

WOODBURY, NY 11797

Directors

Director Howard Parnes c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE,

WOODBURY, NY 11797

c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE, Director Craig Koenigsberg

WOODBURY, NY 11797

Director **Todd Menowitz** c/o CLK Management Corp. 135 CROSSWAYS PARK DRIVE.

WOODBURY, NY 11797

Signatures

Signature CRAIG KOENIGSBERG

Title SECY