

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: COOLIDGE-CLK CYPRESS POINTE REALTY CORP.
Company ID: 0632481
State of origin: Delaware
Formation date: 2/16/2006 12:00:00 AM
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Principal Office

C/O CLK MANAGEMENT CORP.
135 CROSSWAYS PARK DRIVE
SUITE 401
WOODBURY, NY 11797

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, 135 CROSSWAYS PARK DRIVE, 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
Director	Craig Koenigsberg	c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE, WOODBURY, NY 11797
Director	Todd Menowitz	c/o CLK Management Corp, 135 CROSSWAYS PARK DRIVE, WOODBURY, NY 11797

Signatures

Signature	Craig Koenigsberg
Title	Secretary