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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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. 135 CROSSWAYS PARK DRIVE SUITE 401 WOODBURY, NY 11797

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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