Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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. 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

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 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

SignatureCraig KoenigsbergTitleAuthorized Signer