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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0669985 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/1/2018 2:37:53 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

Company ID: 0669985 State of origin: California

Formation date: 7/31/2007 12:00:00 AM Date filed: 6/1/2018 2:37:53 PM

Fee: \$15.00

Principal Office

175 PARK AVENUE MADISON, NJ 07940

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Manager Marilyn J. Wasser 175 Park Avenue, Madison, NJ 07940
Manager M. Ryan Gorman 175 Park Avenue, Madison, NJ 07940
Manager M. Ryan Gorman 175 Park Avenue, Madison, NJ 07940

Manager Clark Toole, III 5951 Cattleridge Avenue, Sarasota, Florida, 34232 Manager Laura Rittenberg 1370 North Highland Avenue, Atlanta, Georgia, 30306

Signatures

Signature Seth I. Truwit

Title SVP and Assistant Secretary