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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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COLE AP MADISONVILLE KY, LLC

Company ID: 0759800 State of origin: Delaware

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Principal Office

2325 E. CAMELBACK ROAD

PHOENIX, AZ 85016

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager Cole REIT Advisors III, LLC 2325 E. Camelback Road, Suite 1100 Phoenix, AZ 85016

Signatures

Signature Traci Houck
Title POA