Kentucky Secretary of State Annual Report

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Company STRATFORD BRECKINRIDGE SQUARE TIC 28,

LLC

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Principal Office Registered Agent

100 CORPORATE PLACE CSC LAWYERS INCORPORATING SERVICES COMPANY

SUITE 404 410 WEST MAIN STREET PEABOBY, MA 01960 FRANKFORT, KY 40601

Members / Managers

Member SCG Capital 100 Corporate Place, Suite 404, Peabody, MA

01960

Signatures

Signature Benjamin D. Mottola

Title President