Kentucky Secretary of State Annual Report

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Company GARNET LIHTC FUND XII, LLC

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Principal Office Registered Agent

1209 ORANGE STREET C T CORPORATION SYSTEM WILMINGTON, DE 19801 KENTUCKY HOME LIFE BLDG

239 E. 5TH STREET LOUISVILLE, KY 40202

Members / Managers

Member Garnet Community Investments 1209 Orange Street, Wilmington, DE 19801

Signatures

Signature Richard M. Rubenstein Assistant Secretary