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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0674703 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: GARNET LIHTC FUND XII, LLC

Company ID: 0674703 State of origin: Delaware

Formation date: 10/1/2007 12:00:00 AM Date filed: 5/20/2014 12:04:38 PM

Fee: \$15.00

Principal Office

1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Garnet Community Investments XII, LLC

52499-5555

4333 Edgewood Road NE, Cedar Rapids, IA

Signatures

Signature Aron Hansen Title Vice President