LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0461504 Elaine N. Walker Secretary of State Received and Filed

3/3/2011 12:26:28 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: EQUITY REAL ESTATE INVESTMENT NUMBER ONE, LLC

Company ID: 0461504 State of origin: Kentucky

Formation date: 9/2/1998 12:00:00 AM **Date filed:** 3/3/2011 12:26:28 PM

Fee: \$15.00

Principal Office

%BORNSTEIN & OPPENHEIMER PLLC 4500 BOWLING BOULEVARD SUITE 200 LOUISVILLE, KY 40207

Registered Agent Name/Address

HOUSTON M. OPPENHEIMER %BORNSTEIN & OPPENHEIMER PLLC 4500 BOWLING BOULEVARD SUITE 200 LOUISVILLE, KY 40207

Members/Managers

Member	Reed B Weinberg	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Matthew L Weinberg	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Keith Look	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Lee Look	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Brett H Oppenheimer	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Houston M Oppenheimer	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	William S Bornstein	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Fred Look	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Mark Oppenheimer	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Ronald Abrams	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Blake Present	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Kevin A O'Koon	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	W. C. Shaffrick	4500 Bowling Boulevard, Suite 200, Louisville, KY 40207
Member	Mark Pulliam	4500 Bowling Boulevard, Suite 200, Lousiville, KY 40207

Signatures

Signature Houston M. Oppenheimer

Title Member