PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: ISTAR HQ 2003 GENPAR INC.

Company ID: 0560111 State of origin: Delaware

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Principal Office

1114 AVENUE OF THE AMERICAS 39TH FLOOR NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO JAY SUGARMAN 1114 Avenue of the Americas, 39th FI, New York, NY 10036
CFO James Burns 1114 Avenue of the Americas, 39th FI, New York, NY 10036
Secretary GEOFFREY M DUGAN One Sansome Street 30th FI, San Francisco CA 94104

Directors

Director Jay Sugarman 1114 Avenue of the Americas, 39th Fl, New York, NY 10036
Director Jay Nydick 1114 Avenue of the Americas, 39th Fl, New York, NY 10036

Signatures

Signature Geoffrey M. Dugan

Title Secretary