

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0795112
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: REST EASY LLC
Company ID: 0795112
State of origin: Delaware
Formation date: 7/5/2011 12:00:00 AM
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Principal Office

C/O LEND LEASE AMERICAS INC.
200 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10166

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member RE Managing Member LLC c/o Lend Lease Americas Inc. 200 Park Avenue 9th Floor New York NY 10166

Signatures

Signature Traci Houck
Title POA