

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0795112  
Alison Lundergan Grimes  
KY Secretary of State  
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5/10/2014 2:02:37 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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  
**Date filed:** 5/10/2014 2:02:37 PM  
**Fee:** \$15.00

**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