

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0795112  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2017 12:38:50 PM  
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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  
Online Filing

ARP

**Company:** REST EASY LLC  
**Company ID:** 0795112  
**State of origin:** Delaware  
**Formation date:** 7/5/2011 12:00:00 AM  
**Date filed:** 5/20/2017 12:38:50 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 Actus Lend Lease LLC, 1801 West End Ave, Ste 1700,  
Nashville, TN 37203

**Signatures**

**Signature** Traci Houck  
**Title** POA