

LARP

0795112
Michael G. Adams
KY Secretary of State
Received and Filed
5/2/2022 3:38:06 PM
Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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: 5/2/2022 3:38:06 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 Lendlease (US) Public Partnerships LLC, 1201 Demonbreun Street, Suite 800, Nashville, TN 32703

Signatures

Signature Traci Houck
Title Power of Attorney