LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0549414 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: HK NEW PLAN EXCHANGE PROPERTY OWNER I, LLC

Company ID: 0549414
State of origin: Delaware

Formation date: 12/6/2002 12:00:00 AM Date filed: 6/22/2011 3:35:41 PM

Fee: \$15.00

Principal Office

420 LEXINGTON AVENUE 7TH FLOOR NEW YORK, NY 10170

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP 421 WEST MAIN ST FRANKFORT, KY 40601

Members/Managers

Manager Steven F Siegel 420 Lexington Avenue, 7th Floor, New York NY 10170
Manager Michael Carroll 420 Lexington Avenue, 7th Floor, New York NY 10170

Signatures

Signature Steven F Siegel Title Manager