LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ONB CTL PORTFOLIO LANDLORD #2, LLC

Company ID: 0674117 State of origin: Delaware

Formation date: 9/21/2007 12:00:00 AM Date filed: 4/15/2010 4:28:06 PM

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Principal Office

2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager HOWARD HERRICK 2295 CORPORATE BLVD NW # 222, BOCA RATON, FL 33431

Signatures

Signature HOWARD HERRICK
Title MANAGER