LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0500319 Trey Grayson Secretary of State Received and Filed

3/10/2010 10:23:34 AM Fee receipt: \$15.00

Trey Grayson 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: BURLINGTON RETAIL CENTER, LLC

Company ID: 0500319 State of origin: Kentucky

8/31/2000 12:00:00 AM Formation date: Date filed: 3/10/2010 10:23:34 AM

Fee: \$15.00

Principal Office

45 FAIRFIELD AVENUE SUITE 200

BELLEVUE, KY 41073

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC. 2963 HOMESTEAD DRIVE EDGEWOOD, KY 41017

Members/Managers

Michael T Brandy 45 FAIRFIELD AVENUE, SUITE 200, BELLEVUE, KY 41073 Member

Signatures

Signature Michael T Brandy Title

Member