LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0500319 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: BURLINGTON RETAIL CENTER, LLC

Company ID: 0500319
State of origin: Kentucky

Formation date: 8/31/2000 12:00:00 AM Date filed: 3/9/2011 10:27:42 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

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

Signatures

Signature Michael T. Brandy
Title Member