

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0474220  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
Web Filing

ARP

**Company:** W.P. CAREY & CO. LLC  
**Company ID:** 0474220  
**State of origin:** Delaware  
**Formation date:** 5/17/1999 12:00:00 AM  
**date filed:** 6/15/2009 8:39:18 PM  
**Fee:** \$15.00

**Principal Office**

50 ROCKEFELLER PLAZA  
2ND FLOOR  
NEW YORK, NY 10020

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	George E. Stoddard	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	Gordon F. DuGan	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	Francis J. Carey	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	Yasmin Guerrero	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	William P. Carey	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

**Signatures**

<b>Signature</b>	ANSON S. WONG
<b>Title</b>	ASST. TREASURER