Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEXINGTON II MOB OWNERS LLC

Company ID 0561020.06.99999 **Date Filed** 6/21/2007 10:13:35 AM

Fee \$15.00

Principal Office Registered Agent

420 S. ORANGE AVE. CORPORATION SERVICE COMPANY D/B/A/ CSC-LAWYERS

SUITE 500 INCORPORATING SERVICE COMPANY ORLANDO, FL 32801 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager HCP DAS Tranche 1 GP, LLC 420 S. Orange Ave., Orlando FL 32801

Signatures

Signature Edward J. Henning

Title Manager