

Kentucky Secretary of State Annual Report

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Company	LEXINGTON II MOB OWNERS LLC
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Principal Office

420 S. ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

Registered Agent

CORPORATION SERVICE COMPANY D/B/A/ CSC-LAWYERS
INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

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

Signature	EDWARD J HENNING
Title	CORPORATE SECRETARY