PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0584421 Trey Grayson Secretary of State Received and Filed

6/19/2009 2:20:41 PM 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 Web Filing

ARP

Company: ESA OPERATING LESSEE INC.

Company ID: 0584421 State of origin: Delaware

Formation date: 4/22/2004 12:00:00 AM date filed: 6/19/2009 2:20:41 PM

Fee: \$15.00

Principal Office

100 Dunbar St Tax Department Spartanburg, SC 29306

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President David Lichtenstein 1985 Cedar Bridge Ave, Lakewood NJ 08701
Assistant Secretary F Joseph Rogers 100 Dunbar St, Spartanburg SC 29306
Secretary Joseph Teichman 1985 Cedar Bridge Ave, Lakewood NJ 08701

Directors

Director David Lichtenstein 1985 Cedar Bridge Ave, Lakewood NJ 08701

Signatures

SignatureRobert ShawTitleTax Director