

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0584421

Trey Grayson  
Secretary of State  
Received and Filed

6/24/2010 9:30:54 AM

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  
Online 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:** 6/24/2010 9:30:54 AM  
**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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Robert W Shaw |
| <b>Title</b>     | Tax Director  |