

Kentucky Secretary of State Annual Report

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Company BRE/ESA OPERATING LESSEE INC.
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Principal Office

345 PARK AVENUE
NEW YORK, NY 10154

Registered Agent

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

Officers

President	JONATHAN D GRAY, SR.	345 Park Ave., New York NY 10154
Secretary	DENNIS J MCDONAGH	345 Park Ave., New York, NY 10154
Treasurer	DENNIS J MCDONAGH	345 Park Ave., New York, NY 10154
Vice President	WILLIAM J STEIN	345 Park Ave., New York, NY 10154

Directors

Director	GARY M SUMERS	345 Park Ave., New York, NY 10154
Director	JONATHAN D GRAY	345 Park Ave., New York, NY 10154
Director	WILLIAM J STEIN	345 Park Ave., New York, NY 10154

Signatures

Signature Elizabeth J Brady
Title Asst. General Counsel