

Kentucky Secretary of State Annual Report

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Company BRE/ESA OPERATING LESSEE INC.
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Principal Office

100 Dunbar St
Tax Department
Spartanburg, SC 29306

Registered Agent

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

Officers

President	David Lichtenstein	326 Third St, Lakewood NJ 08701
Assistant Secretary	F Joseph Rogers	100 Dunbar St, Spartanburg SC 29306
Secretary	Joseph Teichman	326 Third St, Lakewood NJ 08701

Directors

Director	David Lichtenstein	326 Third St, Lakewood NJ 08701
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Signatures

Signature Robert W Shaw
Title Tax Director