

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0864721**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2015 5:41:50 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** WATERFORD SPE OWNER, LLC  
**Company ID:** 0864721  
**State of origin:** Delaware  
**Formation date:** 8/15/2013 12:00:00 AM  
**Date filed:** 6/18/2015 5:41:50 PM  
**Fee:** \$15.00

**Principal Office**

6060 POPLAR AVENUE  
SUITE 200  
MEMPHIS, TN 38119

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Richard Fogelman	6060 Poplar Avenue, Suite 200, Memphis, TN, 38119
Manager	Mark Fogelman	6060 Poplar Avenue, Suite 200, Memphis, TN 38119

**Signatures**

<b>Signature</b>	John Randles
<b>Title</b>	Exec VP