LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0610223 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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Company: OZRE LODGING LESSEE I LLC

Company ID: 0610223 State of origin: Delaware

Formation date: 4/5/2005 12:00:00 AM Date filed: 4/21/2015 5:00:37 PM

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Principal Office

9 WEST 57TH 39TH FLOOR

NEW YORK, NY 10019

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Members/Managers

DENNIS HOWARTH 4000 W MARKET ST STE 1800LOU KY 40202 Member

Member DANIEL S OCH 9 W 57TH ST39TH FLNY NY 10019 Member STEVEN E ORBUCH 9 W 57TH ST39TH FLNY NY 10019

Signatures

Signature Elie Norowitz

Title Assistant Contoller, Och Ziff Real Estate