

Kentucky Secretary of State Annual Report

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Company ERMAX PROPERTY IV LLC
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Principal Office

C/O CSC
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	Ermax Equity IV LLC	1370 Avenue of the Americas, NY NY 10019
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Signatures

Signature David M Ledy
Title Authorized Signatory