LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0663126 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LENOX VIII PROPERTIES LLC

Company ID: 0663126 State of origin: Delaware

Formation date: 4/26/2007 12:00:00 AM date filed: 6/4/2009 9:37:47 AM

Fee: \$15.00

Principal Office

380 UNION STREET SUITE 300 WEST SPRINGFIELD, MA 01089

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager Lenox Mortgage VIII LLC 380 Union Street, Ste. 300 West Springfield, MA 01089

Signatures

Signature John Harrelson Title Controller