Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0987631 Michael G. Adams KY Secretary of State Received and Filed

6/26/2020 3:18:13 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: LEX PROPERTY CORP.

Company ID: 0987631 State of origin: Delaware

Formation date: 6/7/2017 12:00:00 AM Date filed: 6/26/2020 3:18:13 PM

Fee: \$15.00

Principal Office

68 SOUTH SERVICE ROAD SUITE 120 MELVILLE, NY 11747

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Bernard J. Angelo	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	Christopher W. Thompson	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	Frank B. Bilotta	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	Jill A. Russo	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	John L. Fridlington	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	Kevin J. Corrigan	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Christopher W. Thompson	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Frank B. Bilotta	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Jill A. Russo	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	John L. Fridlington	68 South Service Road, Suite 120. Melville, NY 11747
President	Kevin P. Burns	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Treasurer	Timothy O'Connor	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Kevin J. Corrigan	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Kevin P. Burns	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Bernard J. Angelo	68 South Service Road, Suite 120. Melville, NY 11747
Secretary	Bernard J. Angelo	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Christopher W. Thompson	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Frank B. Bilotta	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Jill A. Russo	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	John L. Fridlington	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Kevin J. Corrigan	68 South Service Road, Suite 120. Melville, NY 11747
Treasurer	Kevin P. Burns	68 South Service Road, Suite 120. Melville, NY 11747
Vice President	Timothy O'Connor	68 South Service Road, Suite 120. Melville, NY 11747
Assistant Secretary	Timothy O'Connor	68 South Service Road, Suite 120. Melville, NY 11747

Directors

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

Annual Report Online Filing

ARP

Director Director Damian A. Perez Kevin P. Burns

68 South Service Road, Suite 120. Melville, NY 11747

68 South Service Road, Suite 120. Melville, NY 11747

Signatures

Signature Title

Jill A. Russo

Vice President, Asst. Treasurer and Asst. Sec

