LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: OLP HAVERTPORTFOLIO GP LLC

Company ID: 0629234

date filed: 1/21/2009 10:36:55 AM

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Principal Office

2711 CENTERVILLE ROAD WILMINGTON, DE 19808

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member John Lountzis 60 Cutter Mill Rd Suite 303 Great Neck, NY 11021

Signatures

SignatureJohn LountzisTitleMember