

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0646036  
Trey Grayson  
Secretary of State  
Received and Filed  
6/18/2009 1:49:36 PM  
Fee receipt: \$15.00

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:** BARCLAYS CAPITAL REAL ESTATE INC.  
**Company ID:** 0646036  
**State of origin:** Delaware  
**Formation date:** 8/30/2006 12:00:00 AM  
**date filed:** 6/18/2009 1:49:36 PM  
**Fee:** \$15.00

**Principal Office**

200 Park Avenue  
New York, NY 10166

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                    |   |
|-----------|--------------------|---|
| CFO       | Michael Montgomery | 4837 Watt Avenue, North Highlands, CA 95660 |
| President | Michael Mazzei     | 745 Seventh Avenue, New York, NY 10019      |
| Treasurer | Michael Montgomery | 4837 Watt Avenue, North Highlands, CA 95660 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Michael Montgomery | 4837 Watt Avenue, North Highlands, CA 95660 |
|----------|--------------------|---|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Michael Montgomery |
| <b>Title</b>     | Treasurer/CFO      |