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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COLE OU PORTFOLIO, LLC

Company ID: 0824237 State of origin: Delaware

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Principal Office

2325 E. CAMELBACK ROAD SUITE 1100 PHOENIX, AZ 85016

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Cole REIT Advisors III, LLC 2325 E. Camelback Road, Suite 1100 Phoenix Arizona 85016

Signatures

Signature Tony Spain
Power of Attorney