LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0824237
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2020 9:18:55 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

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Company: COLE OU PORTFOLIO, LLC

Company ID: 0824237 State of origin: Delaware

Formation date: 3/13/2012 12:00:00 AM Date filed: 6/8/2020 9:18:55 PM

Fee: \$15.00

Principal Office

2325 E. CAMELBACK ROAD, 9TH FLOOR 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, 9th Floor, Phoenix, AZ 85016

Signatures

Signature Kelly Lettmann Title POA