PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0184343 Trey Grayson Secretary of State Received and Filed

10/4/2010 12:17:39 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 Online Filing

ARP

Company: EIGHT ST. JAMES LEASING CO., INC.

Company ID: 0184343 State of origin: Maryland

Formation date: 12/9/1983 12:00:00 AM Date filed: 10/4/2010 12:17:39 PM

Fee: \$15.00

Principal Office

7 BULFINCH PLACE SUITE 500 PO BOX 9507 BOSTON, MA 02114

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Michael Ashner	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Secretary	Peter Braverman	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Vice President	Peter Braverman	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Treasurer	Tom Staples	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114

Directors

Director Michael Ashner 7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114

Signatures

Signature Michael Ashner

Title CEO