Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

EMPIRIAN LEXFORD GP NEW 2 LLC 0663752.06.99999 4/16/2008 1:41:13 PM \$15.00

Principal Office

Registered Agent

25 PHILIPS PARKWAY MONTVALE, NJ 07645 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member EZRA BEYMAN

25 PHILIPS PARKWAY, MONTVALE, NJ 07645

Signatures

Signature Title

RIVKY WEISSMANDL LEGAL ASSISTANT