

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0663752**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/8/2009 5:57:02 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:** EMPIRIAN LEXFORD GP NEW 2 LLC  
**Company ID:** 0663752  
**State of origin:** Delaware  
**Formation date:** 5/4/2007 12:00:00 AM  
**Date filed:** 9/8/2009 5:57:02 PM  
**Fee:** \$15.00

**Principal Office**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

|        |             |                                        |
|--------|-------------|----------------------------------------|
| Member | EZRA BEYMAN | 25 PHILIPS PARKWAY, MONTVALE, NJ 07645 |
|--------|-------------|----------------------------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Rivky Weissmandl |
| <b>Title</b>     | Legal Assistant  |