

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0663752
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EMPIRIAN LEXFORD GP NEW 2 LLC
Company ID: 0663752
State of origin: Delaware
Formation date: 5/4/2007 12:00:00 AM
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Principal Office

333 EARLE OVINGTON BLVD.
SUITE 900
UNIONDALE, NY 11553

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Empirian Lexford Basket 2, LLC 333 Earle Ovington Blvd., Suite 900, Uniondale, NY 11553

Signatures

Signature Esther Davidson
Title authorized signatory