

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0663754**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**7/26/2011 5:33:13 PM**  
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Secretary of State  
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**Annual Report  
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**ARP**

**Company:** EMPIRIAN LEXFORD GP NEW 1S LLC  
**Company ID:** 0663754  
**State of origin:** Delaware  
**Formation date:** 5/4/2007 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member EZRA BEYMAN 25 PHILIPS PARKWAY, MONTVALE, NJ 07645

**Signatures**

**Signature** Rivky Weissmandl  
**Title** Legal Assistant