

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0663754
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 6/28/2012 5:42:39 PM
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Principal Office

333 EARLE OVINGTON BLVD., SUITE 900
UNIONDALE, NY 11553

Registered Agent Name/Address

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

Members/Managers

Manager	Gianni Ottaviano	333 Earle Ovington Blvd, Uniondale, NY 11553
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Signatures

Signature	Gianni Ottaviano
Title	Manager