

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0663754**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 12:51:43 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/12/2014 12:51:43 PM  
**Fee:** \$15.00

**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**

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

**Signatures**

**Signature** EMPIRIAN LEXFORD BASKET 1S  
**Title** MM