

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0663754
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 4:03:20 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/15/2016 4:03:20 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member EMPIRIAN LEXFORD GP NEW 1S LLC 333 Earle Ovington Blvd, Uniondale, NY 11553

Signatures

Signature Tzippy Rothenberg
Title Property Accountant