

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0663754

Michael G. Adams
KY Secretary of State

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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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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 Jason A Gelfond
Title Authorized Signatory