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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0663755 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: EMPIRIAN LEXFORD GP NEW 3 LLC

Company ID: 0663755 State of origin: Delaware

Formation date: 5/4/2007 12:00:00 AM Date filed: 6/19/2012 12:26:43 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

Member Empirian Lexford Basket 3, LLC 333 Earle Ovington Blvd., Suite 900, Uniondale, NY 11553

Signatures

Signature Gianni Ottaviano Title Secretary