

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0663755

Michael G. Adams
KY Secretary of State

Received and Filed

6/29/2020 11:40:36 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

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: 6/29/2020 11:40:36 AM
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 Basket 3, LLC 333 Earle Ovington Blvd., Suite 900, Uniondale, NY 11553

Signatures

Signature Jason A Gelfond
Title Authorized Signatory