LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EMPIRIAN LEXFORD MM NEW 2 LLC

Company ID: 0663757 State of origin: Delaware

Formation date: 5/4/2007 12:00:00 AM **Date filed:** 7/26/2011 5:29:51 PM

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Principal Office

25 PHILIPS PARKWAY MONTVALE, NJ 07645

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member EZRA BEYMAN 25 PHILIPS PARKWAY, MONTVALE, NJ 07645

Signatures

Signature Rivky Weissmandl Legal Assistant