

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0800158**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2014 10:37:11 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EXTELL 9911 ATRIUM LLC  
**Company ID:** 0800158  
**State of origin:** Delaware  
**Formation date:** 9/13/2011 12:00:00 AM  
**Date filed:** 6/26/2014 10:37:11 AM  
**Fee:** \$15.00

**Principal Office**

805 THIRD AVENUE  
7TH FLOOR  
NEW YORK, NY 10022

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Gary Barnett Barnett	805 Third Avenue, 7th Floor, New York, NY 10022
Member	Extell Development Company	805 Third Avenue, 7th Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Leanne Allen
<b>Title</b>	Accounting Manager