

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0864659  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 12:58:44 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** LENDLEASE (US) SERVICES, INC.  
**Company ID:** 0864659  
**State of origin:** Delaware  
**Formation date:** 8/14/2013 12:00:00 AM  
**Date filed:** 5/4/2018 12:58:44 PM  
**Fee:** \$15.00

**Principal Office**

200 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10166

**Registered Agent Name/Address**

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

**Current Officers**

President	Thomas E. Tether	200 Park Avenue, 9th Floor New York NY 10166
Secretary	Thomas E. Tether	200 Park Avenue, 9th Floor New York NY 10166
Treasurer	John Donohoe	200 Park Avenue, 9th Floor New York NY 10166
Vice President	Edward R. Cook	2320 Cascade Pointe Boulevard, Suite 300 Charlotte NC 28208

**Directors**

Director	Edward R. Cook	2320 Cascade Pointe Boulevard, Suite 300 Charlotte NC 28208
Director	Denis Hickey	200 Park Avenue, 9th Floor New York NY 10166
Director	Paul Walsh	200 Park Avenue, 9th Floor New York NY 10166

**Signatures**

<b>Signature</b>	Traci Houck
<b>Title</b>	Power of Attorney