

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0864659
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LEND LEASE (US) SERVICES, INC.
Company ID: 0864659
State of origin: Delaware
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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
Vice President	Edward R. Cook	2300 Yorkmont Road, Suite 700, Charlotte, NC 28217
Treasurer	J. Brad Robinson	2300 Yorkmont Road, Suite 700, Charlotte, NC 28217

Directors

Director	Simon Benson	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Edward R. Cook	2300 Yorkmont Road, Suite 700, Charlotte, NC 28217

Signatures

Signature	Traci Houck
Title	POA