LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0645461 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: G&I V MEADOWS LLC

Company ID: 0645461 State of origin: Delaware

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Principal Office

3 GREENWAY PLAZA SUITE 1300 HOUSTON, TX 77046

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager	FRANCIS X TANSEY	220 E 42nd Street 27th Floor New Yourk, NY 10017
Manager	`DAVID LUSKI	220 E 42nd Street 27th Floor New Yourk, NY 10017
Manager	BRAIN T SUMMERS	220 E 42nd Street 27th Floor New Yourk, NY 10017
Manager	JEAN MARIE APRUZZESE	220 E 42nd Street 27th Floor New Yourk, NY 10017

Signatures

Signature Brian Summers
Title Manager