

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0663761

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/15/2016 4:19:43 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EMPIRIAN LEXFORD MM NEW 5 LLC
Company ID: 0663761
State of origin: Delaware
Formation date: 5/4/2007 12:00:00 AM
Date filed: 6/15/2016 4:19:43 PM
Fee: \$15.00

Principal Office

333 EARLE OVINGTON BLVD
UNIONDALE, NY 11553

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member EMPIRIAN LEXFORD MM NEW 5 LLC 333 Earle Ovington Blvd, Uniondale, NY 11553

Signatures

Signature Tzippy Rothenberg
Title accountant