

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0730963
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/29/2013 12:27:31 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: TAX EASE LIEN INVESTMENTS 1, LLC
Company ID: 0730963
State of origin: Kentucky
Formation date: 6/1/2009 12:00:00 AM
Date filed: 1/29/2013 12:27:31 PM
Fee: \$15.00

Principal Office

14901 QUORUM DRIVE, SUITE 900
DALLAS, TX 75254

Registered Agent Name/Address

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

Members/Managers

Manager	Phil Migicovsky	14901 Quorum Drive, Suite 900, Dallas, TX 75254
Manager	Mark Shapiro	14901 Quorum Drive, Suite 900, Dallas, TX 75254

Signatures

Signature	PEGGY HELLER
Title	GENERAL COUNSEL