LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0617565 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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Company: TOYS "R" US PROPERTY COMPANY II, LLC

Company ID: 0617565 State of origin: Delaware

Formation date: 7/15/2005 12:00:00 AM Date filed: 6/30/2010 5:04:37 PM

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Principal Office

C/O CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

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

Members/Managers

Member FRED MULLER One Geoffrey Way Wayne, NJ 07470

Signatures

Signature Fred Muller
Title Authorized Signatory