LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 6/30/2011 4:38:41 PM

Fee: \$15.00

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