

Kentucky Secretary of State Annual Report

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Company GIRAFFE PROPERTIES, LLC
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Principal Office

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

Registered Agent

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

Members / Managers

Member	GIRAFFE INTERMEDIATE HOLDINGS, LLC	One Geoffrey Way Wayne NJ 07470
Member	FRED MULLER	One Geoffrey Way Wayne NJ 07470

Signatures

Signature Fred Muller
Title Authorized Signatory