

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0617565**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/30/2009 10:30:37 AM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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**Annual Report**  
**Web Filing**

**ARP**

**Company:** GIRAFFE PROPERTIES, LLC  
**Company ID:** 0617565  
**State of origin:** Delaware  
**Formation date:** 7/15/2005 12:00:00 AM  
**date filed:** 6/30/2009 10:30:37 AM  
**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	GIRAFFE INTERMEDIATE HOLDINGS, LLC	One Geoffrey Way Wayne NJ 07470
Member	FRED MULLER	One Geoffrey Way Wayne NJ 07470

**Signatures**

<b>Signature</b>	Fred Muller
<b>Title</b>	Authorized Signatory