

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0861167  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2014 9:29:04 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** COLE OF PHOENIX AZ, LLC  
**Company ID:** 0861167  
**State of origin:** Delaware  
**Formation date:** 7/1/2013 12:00:00 AM  
**Date filed:** 5/7/2014 9:29:04 PM  
**Fee:** \$15.00

**Principal Office**

2325 E. CAMELBACK ROAD  
SUITE 1100  
PHOENIX, AZ 85016

**Registered Agent Name/Address**

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

**Members/Managers**

Manager Cole REIT Advisors III, LLC 2325 E. Camelback Road, Suite 1100 Phoenix, AZ 85016

**Signatures**

**Signature** Traci Houck  
**Title** POA