

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0861167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2015 11:33:41 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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: 5/2/2015 11:33:41 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