

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0861167
Alison Lundergan Grimes
KY Secretary of State
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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
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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 Arizona 85016

Signatures

Signature Tony Spain
Title Power of Attorney