

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0793669
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MID-SOUTH 271 OMEGA (KY), LLC
Company ID: 0793669
State of origin: Delaware
Formation date: 6/14/2011 12:00:00 AM
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Principal Office

590 MADISON AVENUE
34TH FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member MID-SOUTH INDUSTRIAL MB NT-II, LLC 3590 MADISON AVENUE, 34TH FLOOR, NEW YORK, NY 10022

Signatures

Signature DAVID A. PALAME
Title AUTHORIZED PERSON