

Kentucky Secretary of State Annual Report

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Company BRE/ESA PROPERTIES L.L.C.
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Principal Office

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NEW YORK, NY 10154

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
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LOUISVILLE, KY 40202

Members / Managers

Manager	William J Stein	345 Park Ave., New York, NY 10154
Manager	Dennis J McDonagh	345 Park Ave., New York, NY 10154

Signatures

Signature Elizabeth J. Brady
Title Asst. General Counsel