

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0777174  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/15/2011 4:30:19 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 TH HENDERSON KY, LLC  
**Company ID:** 0777174  
**State of origin:** Delaware  
**Formation date:** 12/10/2010 12:00:00 AM  
**Date filed:** 7/15/2011 4:30:19 PM  
**Fee:** \$15.00

**Principal Office**

2555 E. CAMELBACK ROAD  
SUITE 400  
PHOENIX, AZ 85106

**Registered Agent Name/Address**

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

**Members/Managers**

Manager COLE REIT ADVISORS III, LLC 2555 E Camelback Road, Ste 400; Phoenix, AZ 85016

**Signatures**

**Signature** Michelle Donato  
**Title** POA