

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0777174  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2014 3:45:05 PM  
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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  
Online Filing**

**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:** 5/20/2014 3:45:05 PM  
**Fee:** \$15.00

**Principal Office**

2325 E. CAMELBACK ROAD, SUITE 1100  
PHOENIX, AZ 85016

**Registered Agent Name/Address**

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

**Members/Managers**

Manager COLE REIT ADVISORS III, LLC 2325 E Camelback Road, Ste 1100; Phoenix, AZ 85016

**Signatures**

**Signature** Traci Houck  
**Title** POA