

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0777174

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 TH HENDERSON KY, LLC
Company ID: 0777174
State of origin: Delaware
Formation date: 12/10/2010 12:00:00 AM
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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