

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
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**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, Suite 1100 Phoenix, AZ 85016

Signatures

Signature Tony Spain
Title POA