LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COLE TH SHELBYVILLE KY, LLC

Company ID: 0777176 State of origin: Delaware

Formation date: 12/10/2010 12:00:00 AM Date filed: 7/15/2011 4:38:18 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

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

Signatures

Signature Michelle Donato Title POA