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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COLE TH SHELBYVILLE KY, LLC

Company ID: 0777176
State of origin: Delaware

Formation date: 12/10/2010 12:00:00 AM Date filed: 6/22/2012 5:27:56 PM

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Principal Office

2325 E. CAMELBACK ROAD

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 2325 E Camelback Road, Ste 1100; Phoenix, AZ 85016

Signatures

Signature Traci Houck POA