LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: OLP HAVERTY'S LLC

Company ID: 0626278

date filed: 1/21/2009 10:51:04 AM

Fee: \$15.00

Principal Office

60 CUTTER MILL RD. SUITE 303 GREAT NECK, NY 11021

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member One Liberty Properties, Inc. 60 Cutter Mill Road Suite 303 Great Neck, NY 11021

Signatures

Signature John Lountzis
Title Senior Accountant