

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

LARP  
0626278  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/25/2011 4:47:21 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** OLP HAVERTY'S LLC  
**Company ID:** 0626278  
**State of origin:** Delaware  
**Formation date:** 11/23/2005 12:00:00 AM  
**Date filed:** 3/25/2011 4:47:21 PM  
**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