

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0626278
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: OLP HAVERTY'S LLC
Company ID: 0626278
State of origin: Delaware
Formation date: 11/23/2005 12:00:00 AM
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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