

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM  
0626278  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 4:05:03 PM  
Fee receipt: \$15.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** OLP HAVERTY'S LLC  
**Company ID:** 0626278  
**State of origin:** Delaware  
**Formation date:** 11/23/2005 12:00:00 AM  
**Date filed:** 5/17/2012 4:05:03 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