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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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Company: OLP HAVERTY'S LLC

Company ID: 0626278 State of origin: Delaware

Formation date: 11/23/2005 12:00:00 AM Date filed: 5/30/2013 3:14:51 PM

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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 60 Cutter Mill Rd, Great Neck, NY 11021

Signatures

Signature John Lountzis
Title Senior Accountant