Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0165281 Elaine N. Walker Secretary of State Received and Filed

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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: STI PROPERTIES, INC.

Company ID: 0165281 State of origin: Delaware

Formation date: 6/27/1977 12:00:00 AM Date filed: 5/2/2011 11:35:09 PM

Fee: \$15.00

Principal Office

ONE TYCO PARK EXETER, NH 03833

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	George R Oliver	One Town Center Road Boca Raton FL 33486
Secretary	Marc J Lemberg	One Town Center Road Boca Raton FL 33486
Treasurer	Arun Nayar	One Town Center Road Boca Raton FL 33486

Directors

Director	Marc J. Lemberg	One Town Center Road Boca Raton FL 33486
Director	George R. Oliver	One Town Center Road Boca Raton FL 33486
Director	John S. Jenkins, Jr.	One Town Center Road Boca Raton FL 33486

Signatures

Signature Anne Meyer Title POA