

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0165281  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 3:54:15 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>

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:** 6/18/2012 3:54:15 PM  
**Fee:** \$15.00

**Principal Office**

1501 YAMATO ROAD  
BOCA RATON, FL 33431

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                        |
|----------------|-----------------|----------------------------------------|
| President      | George R Oliver | 1501 Yamato Road, Boca Raton, FL 33431 |
| Secretary      | Marc J Lemberg  | 1501 Yamato Road, Boca Raton, FL 33431 |
| Treasurer      | Arun Nayar      | 1501 Yamato Road, Boca Raton, FL 33431 |
| Vice President | James Parent    | 1501 Yamato Road, Boca Raton, FL 33431 |

**Directors**

|          |                      |                                        |
|----------|----------------------|----------------------------------------|
| Director | Marc J. Lemberg      | 1501 Yamato Road, Boca Raton, FL 33431 |
| Director | George R. Oliver     | 1501 Yamato Road, Boca Raton, FL 33431 |
| Director | John S. Jenkins, Jr. | 1501 Yamato Road, Boca Raton, FL 33431 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Dareth Jeffers |
| <b>Title</b>     | POA            |