

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0776485

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: LWAGMFKY LLC
Company ID: 0776485
State of origin: Delaware
Formation date: 12/1/2010 12:00:00 AM
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Principal Office

600 LA TERRAZA BLVD
ESCONDIDO, CA 92025

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Tau Operating Partnership, L.P. 600 La Terraza Blvd. Escondido, CA 92025

Signatures

Signature

Michael R. Pfeiffer

Title

EVP of Realty Income Corporation, managing member of Tau Acquisition LLC, GP of Tau Operating Partnership, L.P., sole member