LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OLP CCFLORENCE LLC

Company ID: 0599986

date filed: 1/21/2009 10:58:23 AM

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Principal Office

60 CUTTER MILL ROAD SUITE 303 GREAT NECK, NY 11021

Registered Agent Name/Address

UCS OF KENTUCKY. INC. 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

SignatureJohn LountzisTitleSenior Accountant