Kentucky Secretary of State Annual Report

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Company LEXFORD PARTNERS, L.L.C.

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Principal Office Registered Agent

6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068
C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member ERP Operating Limited 2 N Riverside Plaza, Chicago, IL 60606

Signatures

SignatureMichelle LaPelleTitleAuthorized Person