LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

127 PUBLIC SQUARE SUITE 3200 CLEVELAND, OH 44114

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Forest City Realty Trust, Inc. 127 Public Square, Suite 3200, Cleveland, OH 44114

Signatures

Signature Ketan Patel
Title Authorized Signatory