LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BWIP MEADOWS OWNER LLC

Company ID: 0873796 State of origin: Delaware

Formation date: 12/9/2013 12:00:00 AM Date filed: 4/4/2016 4:22:19 PM

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Principal Office

152 WEST 57TH STREET 60TH FLOOR ATTENTION: DONNY ROSENBERG NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Robert P Rothenberg 192 Lexington Ave RM 901 New York, NY 10016

Signatures

Signature Robert P. Rothenberg

Title Manager