

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: LBK REAL ESTATE CORPORATION
Company ID: 0599297
State of origin: Delaware
Formation date: 11/17/2004 12:00:00 AM
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Principal Office

1850 Parkway Place
Suite 300
Attn: Legal Department
Marietta, GA 30067

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Masayuki Morimoto	1850 Parkway Place, Suite 300, Marietta, GA 30067
Secretary	Georgett B. Dickinson	1850 Parkway Place, Suite 300, Marietta, GA 30067
Treasurer	Keith M. Meyer	1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director	Edward A Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Masayuki Morimoto	1850 Parkway Place, Suite 300, Marietta, GA 30067

Signatures

Signature	Georgett Dickinson
Title	Secretary