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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: BRE RETAIL NP LEXINGTON ROAD PLAZA OWNER LLC

Company ID: 0792897 State of origin: Delaware

Formation date: 6/2/2011 12:00:00 AM Date filed: 6/28/2012 9:41:13 AM

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Principal Office

420 LEXINGTON AVENUE NEW YORK , NY 10170

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Manager STEVEN SIEGEL 420 LEXINGTON AVE, 7TH FLOOR, NEW YORK, NY 10170

Signatures

Signature STEVEN SIEGEL MANAGER