

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0792897  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 4:09:07 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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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:** 6/18/2013 4:09:07 PM  
**Fee:** \$15.00

**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  
Title Manager