

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0863799  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2015 9:50:05 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** BARCLAYS CAPITAL REAL ESTATE INC.  
**Company ID:** 0863799  
**State of origin:** Delaware  
**Formation date:** 8/5/2013 12:00:00 AM  
**Date filed:** 5/4/2015 9:50:05 PM  
**Fee:** \$15.00

**Principal Office**

745 SEVENTH AVENUE  
NEW YORK, NY 10019

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Keegan	745 Seventh Avenue, New York, NY 10019
Secretary	Alan Kaplan	745 Seventh Avenue, New York, NY 10019
Treasurer	Joseph Bova	745 Seventh Avenue, New York, NY 10019

**Directors**

Director	David Sawyer	745 Seventh Avenue, New York, NY 10019
Director	Michael Keegan	745 Seventh Avenue, New York, NY 10019
Director	Joseph Bova	745 Seventh Avenue, New York, NY 10019

**Signatures**

<b>Signature</b>	Michelle Buchheit
<b>Title</b>	POA