

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|------------------------|
| Company | BURLINGTON REALTY, LLC |
| Company ID | 0610701.06.99999 |
| Date Filed | 9/3/2008 11:40:50 AM |
| Fee | \$15.00 |

Principal Office

12100 REED HARTMAN HIGHWAY
CINCINNATI, OH 45241

Registered Agent

STERLING W COLVIN
6975 BURLINGTON PIKE
FLORENCE, KY 41042

Members / Managers

| | | |
|--------|---------------|--|
| Member | Steven Boymel | 12100 Reed Hartman Hwy, Cincinnati, Ohio 45241 |
|--------|---------------|--|

Signatures

| | |
|------------------|---------------|
| Signature | STEVEN BOYMEL |
| Title | MEMBER |