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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** UBS REAL ESTATE INVESTMENTS INC.  
**Company ID:** 0802131  
**State of origin:** Delaware  
**Formation date:** 10/4/2011 12:00:00 AM  
**Date filed:** 6/18/2020 8:11:44 AM  
**Fee:** \$15.00

#### Principal Office

1251 AVENUES OF THE AMERICAS  
NEW YORK, NY 10020

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	JOHN LANTZ	1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Secretary	MARGARET HECKLER	600 WASHINGTON BLVD, STAMFORD, CT 06901
Treasurer	RALPH MATTONE	1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

#### Directors

Director	JOHN LANTZ	1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	WILLIAM CHANDLER	1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

#### Signatures

Signature	MARGARET HECKLER
Title	SECRETARY