Kentucky Secretary of State Annual Report

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Company STRATFORD BRECKINRIDGE SQUARE TIC 21,

LLC

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Principal Office Registered Agent

C/O STRATFORD CAPITAL GROUP 100 CORPORATE PLACE SUITE 404

PEABODY, MA 01960

CSC-LAWYERS INCORPORATING SERVICE COMPANY 410 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

100 Corporate Plaza, Suite 404, Peabody, MA SCG Capital Corporation Member

01960

Signatures

Signature Benjamin D. Mottola

Title President