Kentucky Secretary of State Annual Report

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Company FOR 1031 STONY BROOK SOUTH LLC

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Principal Office Registered Agent

12426 W. EXPLORER DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

STE. 100 421 W. MAIN STREET BOISE, ID 83713 FRANKFORT, KY 40601

Members / Managers

Manager CSC Lawyers Incorporating Service Company 421 W. Main Street Frankfort KY 40601

Signatures

Signature Sandy Stern

Title Executive Assistant