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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0840435 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2013 12:45:01 PM Fee receipt: \$15.00

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

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Company: UB OPERATING COMPANY II, LLC

Company ID: 0840435 State of origin: Delaware

Formation date: 10/15/2012 12:00:00 AM Date filed: 6/13/2013 12:45:01 PM

Fee: \$15.00

Principal Office

68 SOUTH SERVICE ROAD SUITE 120 MELVILLE, NY 11747

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Members/Managers

Member GSS (UB Property Company II), Inc. 68 South Service Road, Suite 120 Melville, NY 11747

Signatures

Signature Jill A. Russo VP of the Member