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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 II (LYONS), LLC

Company ID: 0840436 State of origin: Delaware

Formation date: 10/15/2012 12:00:00 AM Date filed: 6/13/2013 12:30:02 PM

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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 UB Property Company, LLC 68 South Service Road, Suite 120 Melville, NY 11747

Signatures

Signature Jill A. Russo Title VP of Member