Kentucky Secretary of State Annual Report

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 Company
 ISTAR HQ 2003 LP

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Principal Office

C/O ISTAR FINANCIAL INC. 1114 AVENUE OF THE AMERICAS 39TH FLOOR NEW YORK, NY 10036

Registered Agent

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Signatures

Signature Geoffrey M. Dugan

Title Secretary