

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0793668  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2012 8:52:48 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** EXETER 2850 EARHART, LLC  
**Company ID:** 0793668  
**State of origin:** Delaware  
**Formation date:** 6/14/2011 12:00:00 AM  
**Date filed:** 6/22/2012 8:52:48 AM  
**Fee:** \$15.00

**Principal Office**

2260 BUTLER PIKE, SUITE 200  
PLYMOUTH MEETING, PA 19462

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Members/Managers**

Member MID-SOUTH INDUSTRIAL REIT I 2260 BUTLER PIKE STE 200 PLYMOUTH MEETING PA  
19462

**Signatures**

**Signature** TIMOTHY J WEBER  
**Title** SECRETARY/TREASURER