

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0088107  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 10:45:10 AM  
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

ARP

**Company:** SIMON FAMILY REAL ESTATE INC.  
**Company ID:** 0088107  
**State of origin:** Kentucky  
**Formation date:** 4/3/1978 12:00:00 AM  
**Date filed:** 6/11/2018 10:45:10 AM  
**Fee:** \$15.00

**Principal Office**

6009 BROWNSBORO PARK BLVD.  
SUITE H  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

RULM + BOZELL PLC  
6009 BROWNBSORO PARK BLVD., SUITE H  
LOUISVILLE, KY 40207

**Current Officers**

President ELIZABETH S. MONTGOMERY 6009 Brownsboro Park Blvd. Ste H Louisville, KY 40207

**Directors**

Director ELIZABETH S. MONTGOMERY 6009 Brownsboro Park Blvd. Ste H Louisville, KY 40207  
Director GUY E. MONTGOMERY 6009 Brownsboro Park Blvd. Ste H Louisville, KY 40207  
Director MICHAEL J. SIMON 6009 Brownsboro Park Blvd Ste H Louisville, KY 40207

County: Bullitt  
Business size: Small  
Business type: Holding and Other Investment Offices

**Signatures**

**Signature** Douglas A. Bozell  
**Title** Member