PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0088107 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

ARP

Company: FRANK E. SIMON REALTY, INC.

Company ID: 0088107 State of origin: Kentucky

Formation date: 4/3/1978 12:00:00 AM Date filed: 6/28/2017 12:01:17 PM

Fee: \$15.00

Principal Office

% TONY WHELAN PUBLISHERS PRINTING CO. SHEPHERSVILLE, KY 40165

Registered Agent Name/Address

NICHOLAS X. SIMON ONE FOURTH AVE. SHEPHERDSVILLE, KY 40165

Current Officers

President ELIZABETH S. MONTGOMERY P.O. BOX 37500 LOUISVILLE, KY 40233

Directors

Director ELIZABETH S. MONTGOMERY P.O. BOX 37500 LOUISVILLE, KY 40233

Director GUY E. MONTGOMERY P.O. BOX 37500 LOUISVILLE, KY 40233 Director MICHAEL J. SIMON P.O. BOX 37500 LOUISVILLE, KY 40233

County: Bullitt Business size: Small

Business type: Finance, Insurance, Real Estate

Signatures

Signature Doug Bozell
Title Corporate Attorney