

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0750408**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/2/2010 8:17:07 PM**

**Fee receipt: \$15.00**

Trey Grayson  
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 PROPERTIES - GLADSTONE, LLC  
**Company ID:** 0750408  
**State of origin:** Kentucky  
**Formation date:** 12/28/2009 12:00:00 AM  
**Date filed:** 9/2/2010 8:17:07 PM  
**Fee:** \$15.00

**Principal Office**

2908 LIGHTHEART ROAD  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

FRED R. SIMON  
2908 LIGHTHEART ROAD  
LOUISVILLE, KY 40222

**Members/Managers**

Manager	Fred Simon	2908 Lighthouse Road, Louisville, KY 40222
---------	------------	--

**Signatures**

<b>Signature</b>	Fred Simon
<b>Title</b>	Manager