

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0750408  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2014 9:24:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** SIMON PROPERTIES - GLADSTONE, LLC  
**Company ID:** 0750408  
**State of origin:** Kentucky  
**Formation date:** 12/28/2009 12:00:00 AM  
**Date filed:** 6/5/2014 9:24:07 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**

Signature Fred Simon  
Title Manager