LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0750409 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SIMON PROPERTIES - NEWBURG, LLC

Company ID: 0750409 State of origin: Kentucky

Formation date: 12/28/2009 12:00:00 AM Date filed: 6/22/2011 12:15:48 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 Lightheart Road, Louisville, KY 40222

Signatures

Signature Fred Simon Manager