

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0549417

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FLORENCE MALL L.L.C.
Company ID: 0549417
State of origin: Delaware
Formation date: 12/6/2002 12:00:00 AM
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Principal Office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Robert A Michaels	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Thomas H Nolan, Jr.	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Mary S. Stawikey	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Suzanne M. Hay	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Edmund J Hoyt	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Suzanne M Hay	110 NORTH WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	LINDA J. WIGHT
Title	ASST. SECRETARY