

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0549417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 11:40:42 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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
Date filed: 6/27/2012 11:40:42 AM
Fee: \$15.00

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	James A Thurston	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Mary S. Stawikey	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Michael B. Berman	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Suzanne M Hay	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Shobi Khan	110 NORTH WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	Stacie L. Herron
Title	Secretary