

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0549417
Alison Lundergan Grimes
KY Secretary of State
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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
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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	James A Thurston	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Andrew T Panaccione	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Michael B. Berman	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Michelle A Dreyer	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Shobi Khan	110 NORTH WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	STACIE L. HERRON
Title	SECRETARY