

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0549417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2014 4:04:38 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

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: 6/29/2014 4:04:38 PM
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	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