

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0549417  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2016 5:11:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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:** 5/9/2016 5:11:25 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	Marvin J Levine	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
Manager	Benjamin Hancock	110 NORTH WACKER DRIVE, CHICAGO, IL 60606

**Signatures**

<b>Signature</b>	STACIE L HERRON
<b>Title</b>	VP & SECRETARY