

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0549417

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/23/2019 10:23:05 AM

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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:** 6/23/2019 10:23:05 AM  
**Fee:** \$15.00

**Principal Office**

350 N. ORLEANS STREET  
SUITE 300  
CHICAGO, IL 60654-1607

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                   |                                                              |
|---------|-------------------|--------------------------------------------------------------|
| Manager | Jared Chupaila    | 350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654 |
| Manager | Stacie L. Herron  | 350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654 |
| Manager | Tara L Marszewski | 350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Jack R. Kanter       |
| <b>Title</b>     | Authorized Signatory |