

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0549417
Michael G. Adams
KY Secretary of State
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LARP

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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

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	James Cummings	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654

Signatures

Signature	Jack R. Kanter
Title	Assistant Secretary