

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0549417**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/4/2021 1:16:29 PM**  
Fee receipt: **\$15.00**

LARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/4/2021 1:16:29 PM  
**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 | JAMES R. CUMMINGS | 350 N. Orleans St. Chicago, IL 60654 |
| Manager | BRIAN S. MCCARTHY | 350 N. Orleans St. Chicago, IL 60654 |
| Manager | TYLER STEEL       | 350 N. Orleans St. Chicago, IL 60654 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | JACK R. KANTER |
| <b>Title</b>     | SECRETARY      |