

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0549417

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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	KATHLEEN M. COURTIS	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

Signature	JACK R. KANTER
Title	Secretary