Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee ROUSE PROPERTY MANAGEMENT, INC. 0574921.09.99999 4/21/2005 \$15.00

Principal Office

Registered Agent

10275 LITTLE PATUXENT PARKWAY COLUMBIA, MD 21044 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	John Bucksbaum	110 North Wacker Drive
Vice President	Bernard Freibaum	110 North Wacker Drive
President	Robert Michaels	110 North Wacker Drive
Secretary	Ronald Gern	110 North Wacker Drive

Directors

Director	John Bucksbaum	110 North Wacker Drive
Director	Bernard Freibaum	110 North Wacker Drive
Director	Robert Michaels	110 North Wacker Drive

Signatures

Signature Title Cathy Hackett Tax Accountant