

Kentucky Secretary of State Annual Report

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Company INLAND AMERICAN RETAIL MANAGEMENT LLC
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Principal Office

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Robert M. Barg	2901 Butterfield Rd., Oak Brook, IL, 60523
Manager	Ulana B. Horalewskyj	2901 Butterfield Rd., Oak Brook, IL, 60523
Manager	Alan F. Kremin	2901 Butterfield Rd., Oak Brook, IL, 60523
Manager	Thomas P. McGuinness	2901 Butterfield Rd., Oak Brook, IL, 60523
Manager	Elizabeth McNeeley	2901 Butterfield Rd., Oak Brook, IL, 60523

Signatures

Signature Mandeline Hendricks
Title Power of Attorney