

Kentucky Secretary of State Annual Report

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Company	GGP-KENTUCKY, INC
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Principal Office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Robert Michaels	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Secretary	Ronald L Gern	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Vice President	Ronald Gern	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Treasurer	Bernard Freibaum	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Vice President	Linda J. Wright	110 NORTH WACKER DRIVE,CHICAGO,IL 60606

Directors

Director	Robert Michaels	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Director	Bernard Freibaum	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Director	John Bucksbaum	110 NORTH WACKER DRIVE,CHICAGO,IL 60606

Signatures

Signature	Linda J. Wright
Title	VP