

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0250532

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GENERAL GROWTH MANAGEMENT, INC.
Company ID: 0250532
State of origin: Delaware
Formation date: 11/3/1988 12:00:00 AM
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Principal Office

110 N WACKER
ATTN: R-13
CHICAGO, IL 60606

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Thomas H Nolan, Jr.	110 N WACKER,CHICAGO,IL 60606
Assistant Secretary	Linda J Wight	110 N. Wacker Drive, Chicago, IL 60606
Secretary	Ronald L Gern	110 N. Wacker Drive, Chicago, IL 60606
Treasurer	Edmund J. Hoyt	110 N. Wacker Drive, Chicago, IL 60606
Vice President	Ronald L. Gern	110 N. Wacker Drive, Chicago, IL 60606

Directors

Director	Thomas H Nolan Jr.	110 N WACKER,CHICAGO,IL 60606
Director	Robert A Michaels	110 N WACKER,CHICAGO,IL 60606

Signatures

Signature	Linda J. Wight
Title	Asst. Secretary