

Kentucky Secretary of State Annual Report

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Company	DDR SOUTHERN MANAGEMENT CORP.
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Principal Office

3300 ENTERPRISE PARKWAY
BEACHWOOD, OH 44122

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	DANIEL B HURWITZ	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122
Secretary	JOAN U ALLGOOD	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122
Vice President	CRAIG A SCHULTZ	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122

Directors

Director	DANIEL B HURWITZ	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122
Director	JOAN U ALLGOOD	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122
Director	WILLIAM H SCHAFER	3300 ENTERPRISE PKWY, BEACHWOOD OH 44122

Signatures

Signature	CRAIG A SCHULTZ
Title	VICE PRESIDENT