

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1121133**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/8/2021 4:02:11 PM**  
Fee receipt: **\$15.00**

LARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PENNEY OPCO LLC  
**Company ID:** 1121133  
**State of origin:** Virginia  
**Formation date:** 11/17/2020 12:00:00 AM  
**Date filed:** 6/8/2021 4:02:11 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 100001  
DALLAS, TX 75301

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	Penney Borrower LLC	PO Box 10001, DALLAS TX 75301
Member	DAVID BULLINGTON	PO BOX 10001, DALLAS TX 75301

**Signatures**

<b>Signature</b>	DAVID BULLINGTON
<b>Title</b>	MEMBER