

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SHOPPERS VILLAGE OF RICHMOND, LLC |
| Company ID | 0551136.06.99999 |
| Date Filed | 6/24/2008 2:03:34 PM |
| Fee | \$15.00 |

Principal Office

840 EAST HIGH STREET
LEXINGTON, KY 40502

Registered Agent

EQUITY MANAGEMENT GROUP, INC.
840 EAST HIGH STREET
LEXINGTON, KY 40502

Members / Managers

| | | |
|--------|--------------------------------------|---|
| Member | Arnold Mullens | 801 FOX POINTS CIR, DEL RAY BEACH, FL 33445 |
| Member | Irving Rosenstein Revocable Trust | 343 WALLER AVE, STE 100, LEXINGTON, KY 40504 |
| Member | Calvert Roszell | 1921 BLAIRMORE DR, LEXINGTON, KY 40502 |
| Member | Edward Scrivner Jr | 301 ADAIR RD, LEXINGTON, KY 40502 |
| Member | Harry B Miller Jr | 700 SECURITY TRUST BLDG, LEXINGTON, KY 40507 |

Signatures

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| Signature | Lea Dotson |
| Title | Staff Accountant |