PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0290938 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2012 9:43:58 AM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: TATES CREEK SOUTH SHOPPING CENTER, INC.

Company ID: 0290938
State of origin: Kentucky

Formation date: 9/18/1991 12:00:00 AM Date filed: 5/7/2012 9:43:58 AM

Fee: \$15.00

Principal Office

10555 MONTGOMERY ROAD CINCINNATI, OH 45242

Registered Agent Name/Address

RONALD C. TRITSCHLER 3000 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Current Officers

President	Charles W. Henne	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242
Secretary	Ronald C. Tritschler	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242
Vice President	Marla Collins Webb	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242

Directors

Director	Marla Collins Webb	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242
Director	Ronald C. Tritschler	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242
Director	Charles W. Henne	10555 MONTGOMERY ROAD, CINCINNATI, OH 45242

Signatures

Signature Charles W. Henne Title President