



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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8/25/2023 2:28 PM
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Kimco Realty Corporation

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Maryland

5. The date of organization is 12/13/2022

and the period of duration is Perpetual

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
500 N Broadway, Suite 201

Jericho

NY

11753

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See attached list. 500 N. Broadway, Ste 201, Jericho, NY 11753

Name	Street or P.O. Box	City	State	Zip Code

Name	Street or P.O. Box	City	State	Zip Code

Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Kathleen Gazerro
Signature of Authorized Representative

Kathleen Gazerro
Printed Name & Title

08/17/2023

Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By Stephanie Hencz
Signature of Registered Agent

Stephanie Hencz
Printed Name

Assistant Secretary
Title

08/23/2023
Date

KIMCO REALTY CORPORATION

List of Directors and Officers

Name	Title	Title Role	Address
Milton Cooper	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Philip E. Coviello	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Conor C. Flynn	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Mary Hogan Preusse	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Frank Lourenso	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Henry Moniz	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Valerie Richardson	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Richard B. Saltzman	Director	Director	500 N Broadway, Suite 201, Jericho, NY 11753
Milton Cooper	Officer	Executive Chairman	500 N Broadway, Suite 201, Jericho, NY 11753
Conor C. Flynn	Officer	Chief Executive Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Ross Cooper	Officer	President and Chief Investment Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Glenn G. Cohen	Officer	Executive Vice President, Chief Financial Officer and Treasurer	500 N Broadway, Suite 201, Jericho, NY 11753
Raymond Edwards	Officer	Executive Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
David Jamieson	Officer	Executive Vice President and Chief Operating Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Leah Landro	Officer	Executive Vice President and Chief Human Resources Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Bruce Rubenstein	Officer	Executive Vice President, General Counsel and Secretary	500 N Broadway, Suite 201, Jericho, NY 11753
Thomas Taddeo	Officer	Executive Vice President and Chief Information Officer	500 N Broadway, Suite 201, Jericho, NY 11753
David Bujnicki	Officer	Senior Vice President	500 N Broadway, Suite 201, Jericho, NY 11753

Geoffrey G. Glazer	Officer	Senior Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
William Teichman	Officer	Senior Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Kathleen Thayer	Officer	Senior Vice President and Assistant Treasurer	500 N Broadway, Suite 201, Jericho, NY 11753
Barbara E. Briamonte	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Tamara Chernomordik	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Carmen Decker	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
David Domb	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Paul Dooley	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Kenneth Fisher	Officer	Vice President and Chief Technology Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Christopher Freeman	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Scott Gerber	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Brett N. Klein	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Jennifer Maisch	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Julio Ramon	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Wilbur E. Simmons, III	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Jonathon Siswick	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Joshua Weinkranz	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Harvey G. Weinreb	Officer	Vice President	500 N Broadway, Suite 201, Jericho, NY 11753
Paul Westbrook	Officer	Vice President and Chief Accounting Officer	500 N Broadway, Suite 201, Jericho, NY 11753
Kathleen M. Gazerro	Officer	Assistant Secretary	500 N Broadway, Suite 201, Jericho, NY 11753