

Kentucky Secretary of State Annual Report

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Company	MILLARD MALL SERVICES, INC.
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Principal Office

7301 N. CICERO AVE.
LINCOLNWOOD, IL 60712

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CFO	KEVIN LAMB	7301 N CICERO, LINCOLNWOOD, IL 60712
President	LAWRENCE B KUGLER	7301 N CICERO, LINCOLNWOOD, IL 60712
Assistant	FREDRIC D TANNENBAUM	222 N LASALLE ST., SUITE 800, CHICAGO, IL 60601
Secretary	LAWRENCE B KUGLER	7301 N CICERO, LINCOLNWOOD, IL 60712
Vice President	EDWARD P KUGLER	7301 N CICERO, LINCOLNWOOD, IL 60712

Directors

Director	LAWRENCE B KUGLER	7301 N CICERO, LINCOLNWOOD, IL 60712
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Signatures

Signature	FREDRIC D TANNENBAUM
Title	ASST SECRETARY