Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GLIMCHER PROPERTIES CORPORATION

Company ID: 0321448
State of origin: Delaware

Formation date: 10/14/1993 12:00:00 AM Date filed: 6/13/2011 12:24:16 PM

Fee: \$15.00

Principal Office

180 E. BROAD STREET 21ST FLOOR COLUMBUS, OH 43215

Registered Agent Name/Address

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

Current Officers

President	MARSHALL LOEB	Δ.	180 EAST BROAD STREET, COLUMBUS, OH 43215
Secretary	KIM A RIECK	9/1/	180 EAST BROAD STREET, COLUMBUS, OH 43215
Treasurer	MARK E YALE		180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	LISA INDEST	M = M	180 EAST BROAD STREET, COLUMBUS, OH 43215

Directors

Director	Herbert Glimcher	180 EAST BROAD STREET, COLUMBUS, OH 43215
Director	Philip Barach	180 EAST BROAD STREET, COLUMBUS, OH 43215
Director	MICHEAL GLIMCHER	180 EAST BROAD STREET, COLUMBUS, OH 43215

Signatures

Signature Lisa A Indest

Title SVP Finance & Accounting