

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0512049

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GREENWOOD MALL L.L.C.
Company ID: 0512049
State of origin: Delaware
Formation date: 3/9/2001 12:00:00 AM
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Principal Office

110 NORTH WACKER DR
CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Members/Managers

Manager	EDMUND J HOYT	110 N. WACKER DRIVE, CHICAO, IL 60606
Manager	ROBERT A MICHAELS	110 N. WACKER DRIVE, CHICAGO, IL 60606
Manager	THOMAS H. NOLAN, JR.	110 N. WACKER DRIVE, CHICAGO, IL 60606
Manager	ANDREW T PANACCIONE	110 N. WACKER DRIVE, CHICAGO, IL 60606
Manager	MICHELLE A DREYER	110 N. WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	LINDA J. WIGHT
Title	ASST. SECRETARY