

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0512049

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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	JAMES A. THURSTON	110 N. WACKER DRIVE, CHICAGO, IL 60606
Manager	MICHAEL B. BERMAN	110 N. WACKER DRIVE, CHICAGO, IL 60606
Manager	SHOBI KHAN	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	STACIE L. HERRON
Title	SECRETARY