

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: GENERAL GROWTH SERVICES, INC.
Company ID: 0831950
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
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Principal Office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	SANDEEP MATHRANI	110 N. WACKER DRIVE, CHICAGO, IL 60606
Secretary	STACIE L HERRON	110 N. WACKER DRIVE, CHICAGO, IL 60606
Treasurer	JAMES A THURSTON	110 N. WACKER DRIVE, CHICAGO, IL 60606
Vice President	STACIE L HERRON	110 N. WACKER DRIVE, CHICAGO, IL 60606

Directors

Director	JAMES A THURSTON	110 N. WACKER DRIVE, CHICAGO, IL 60606
Director	MICHAEL B BERMAN	110 N. WACKER DRIVE, CHICAGO, IL 60606
Director	SHOBI KHAN	110 N. WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	STACIE L. HERRON
Title	SECRETARY