LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: REGIONAL MALLS, LLC

Company ID: 0650452

date filed: 1/22/2009 2:10:25 PM

Fee: \$15.00

Principal Office

1800 N. ELM STREET HENDERSON, KY 42419

Registered Agent Name/Address

DON R. ERSHIG 1800 N. ELM STREET HENDERSON, KY 42419

Members/Managers

Manager DON R ERSHIG 1800 E ELM ST HENDERSON KY 42420

Signatures

SignatureDon R. ErshigTitlePresident