

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0650452**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/20/2014 10:58:37 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** REGIONAL MALLS, LLC  
**Company ID:** 0650452  
**State of origin:** Kentucky  
**Formation date:** 12/22/2006 12:00:00 AM  
**Date filed:** 5/20/2014 10:58:37 AM  
**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
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**Signatures**

<b>Signature</b>	William L. Bosecker
<b>Title</b>	Tax accountant