

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

PARP  
**0283154**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2012 10:49:20 AM  
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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  
Online Filing**

**ARP**

**Company:** KIMCO FACILITIES SERVICES CORPORATION  
**Company ID:** 0283154  
**State of origin:** Illinois  
**Formation date:** 2/22/1991 12:00:00 AM  
**Date filed:** 6/22/2012 10:49:20 AM  
**Fee:** \$15.00

**Principal Office**

4700 N. OKETA AVE.  
HARWOOD HEIGHTS, IL 60706

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Gary Z Zauf	2400 Yorkmont Road; Charlotte, NC 28217
President	Stephen Barnett	4700 N Oketo Ave, Harwood Heights, IL 60706
Assistant Secretary	Richard J Rossitch	2400 Yorkmont Road; Charlotte, NC 28217
Assistant Secretary	Deborah Delano	2400 Yorkmont Road, Charlotte, NC 28217
Secretary	Victoria Shisler	955 Chesterbrook Blvd, Ste 300; Wayne PA 19087
Treasurer	Daniel Gatti	955 Chesterbrook Blvd, Ste 300; Wayne PA 19087
Vice President	C Palmer Brown	2400 Yorkmont Road; Charlotte, NC 28217

**Directors**

Director	Daniel Gatti	955 Chesterbrook Blvd, Ste 300; Wayne PA 19087
Director	Robert Kutteh	955 Chesterbrook Blvd, Ste 300; Wayne PA 19087

**Signatures**

<b>Signature</b>	Patty Carpenter
<b>Title</b>	Income Tax Accountant