Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0826257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

6/28/2017 3:02:59 PM 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: IRC RETAIL CENTERS MANAGEMENT, INC.

Company ID: 0826257
State of origin: Illinois

Formation date: 4/5/2012 12:00:00 AM Date filed: 6/28/2017 3:02:59 PM

Fee: \$15.00

Principal Office

814 COMMERCE DRIVE SUITE 300 OAK BROOK, IL 60523

Registered Agent Name/Address

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

Current Officers

President KRISTI A. RANKIN 814 Commerce Drive, #300 Oak Brook, IL 60523
Secretary BETH SPRECHER BROOKS 814 Commerce Drive, #300 Oak Brook, IL 60523
Vice President D SCOTT CARR 814 Commerce Drive, #300 Oak Brook, IL 60523
Treasurer BRETT A BROWN 814 Commerce Drive, #300 Oak Brook, IL 60523

Directors

Director MARK ZALATORIS 814 Commerce Drive, #300 Oak Brook, IL 60523
Director D SCOTT CARR 814 Commerce Drive, #300 Oak Brook, IL 60523
Director BRETT A BROWN 814 Commerce Drive, #300 Oak Brook, IL 60523

Business size: Large

Business type: Holding and Other Investment Offices

Signatures

Signature Beth Sprecher Brooks

Title Secretary