

0826257

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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

CEO	D. Scott Carr	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Secretary	William Pridmore	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Treasurer	Nick Franks	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Vice President	William Pridmore	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Vice President	Nick Franks	814 Commerce Drive, Suite 300, Oak Brook, IL 60523

Directors

Director	Jean Marie Apruzzese	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Director	Jason Borreo	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Director	Adam Breen	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Director	David Gray	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Director	David Luski	814 Commerce Drive, Suite 300, Oak Brook, IL 60523
Director	Matthew Shore	814 Commerce Drive, Suite 300, Oak Brook, IL 60523

Signatures

Signature	Paige Frentzel
Title	Power of Attorney