

0826257

Michael G. Adams  
KY Secretary of State

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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  
<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:** 4/27/2022 3:16:15 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

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

<b>Signature</b>	Brad Slenker
<b>Title</b>	Power of Attorney