

0826257  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/3/2023 1:27:21 PM  
 Fee receipt: \$15.00

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  
 For the Year 2023

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:** 4/3/2023 1:26:42 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
Vice President	Peter Foran	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>	Tracy Castelli
<b>Title</b>	Power of Attorney