

PARM

0147565

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/12/2012 5:34:20 PM

Fee receipt: \$15.00

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

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
 Online Filing**

ARA

**Company:** LIBERTY SQUARE SHOPPING CENTER, INC.  
**Company ID:** 0147565  
**State of origin:** Kentucky  
**Formation date:** 6/18/1980 12:00:00 AM  
**Date filed:** 7/12/2012 5:34:20 PM  
**Fee:** \$15.00

**Principal Office**

286 WINDSOR ROAD  
 LIBERTY, KY 42539

**Registered Agent Name/Address**

STEVEN RUSSELL  
 286 WINDSOR ROAD  
 LIBERTY, KY 42539

**Current Officers**

|           |                |                                     |
|-----------|----------------|-------------------------------------|
| President | LuAnne Russell | 286 Windsor Road, Liberty, KY 42539 |
| Secretary | Steven Russell | 286 Windsor Road, Liberty, KY 42539 |

**Directors**

|          |                        |                                     |
|----------|------------------------|-------------------------------------|
| Director | LuAnne Scanlon Russell | 286 Windsor Road, Liberty, KY 42539 |
|----------|------------------------|-------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | LuAnne S. Russell |
| <b>Title</b>     | President         |