Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: State of origin: Formation date: date filed: Fee: | CHEROKEE MALL, LLC 0567070 Kentucky 8/28/2003 12:00:00 AM 6/3/2009 2:49:33 PM \$15.00 | |
| Principal Office | | |
| 6329 TAYLOR MILL ROAD COVINGTON, KY 41015 | | |
| Registered Agent Name/Address | | |
| DANIELLE L. STEFFEN 8597 CRANBROOK WAY FLORENCE, KY 41018 | | |
| Members/Managers | | ¥ // |
| Manager Martin E. N | eltner 6463 Taylor Mill Rd., Independence, k | (Y 41051 |
| Signatures | CERTAIN THE STATE | |
| Signature Title | Martin E. Neltner President | |