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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: T & N SIMON PROPERTIES, LLC

Company ID: 0576770 State of origin: Kentucky

Formation date: 1/20/2004 12:00:00 AM Date filed: 6/29/2012 10:20:04 PM

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Principal Office

1159 BARRINGTON DR. BOWLING GREEN, KY 42103

Registered Agent Name/Address

TERRY SIMON 1159 BARRINGTON DR. BOWLING GREEN, KY 42103

Members/Managers

Member NORMAN SIMON 8975 Louisville RdBowling Green KY 42101
Member TERRY SIMON 1159 Barrington DrBowling Green KY 42105

Signatures

Signature Terry Simon president