LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: TOWNE SQUARE MALL ACQUISITION, LLC

Company ID: 0662270 State of origin: Delaware

Formation date: 4/16/2007 12:00:00 AM Date filed: 5/4/2011 1:33:03 PM

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Principal Office

NATIONAL CORPORATE RESEARCH, LTD 615 SOUTH DUPONT HGWY DOVER, DE 19901

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Manager Menashe Frankel 40 Airport Road Lakewood NJ 08701

Signatures

Signature Menashe Frankel Title Memeber