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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: TOWNE SQUARE MALL ACQUISITION, LLC

Company ID: 0662270 State of origin: Delaware

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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 Member