

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0707979
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 12:09:27 PM
Fee receipt: **\$15.00**

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

**Annual Report
Online Filing**

ARP

Company: SIMON REAL ESTATE HOLDINGS, LLC
Company ID: 0707979
State of origin: Kentucky
Formation date: 6/23/2008 12:00:00 AM
Date filed: 6/13/2012 12:09:27 PM
Fee: \$15.00

Principal Office

100 FRANK E. SIMON AVENUE
(ONE FOURTH AVENUE)
SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

SKO - LOUISVILLE SERVICES, LLC
2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

Members/Managers

Manager	NICHOLAS X. SIMON	P O BOX 37500, LOUISVILLE, KY 40233
Manager	R. ANTHONY WHELAN	P O BOX 37500, LOUISVILLE, KY 40233

Signatures

Signature	ALFRED J HECKER
Title	CONTROLLER