

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0707979

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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>

**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:** 6/21/2013 12:13:20 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**

<b>Signature</b>	Nicholas X. Simon
<b>Title</b>	President