

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0707979
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SIMON REAL ESTATE HOLDINGS, LLC
Company ID: 0707979
State of origin: Kentucky
Formation date: 6/23/2008 12:00:00 AM
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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	Nicholas X. Simon
Title	President