

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0750282**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/2/2010 8:13:19 PM**

**Fee receipt: \$15.00**

Trey Grayson  
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 Properties, LLC  
**Company ID:** 0750282  
**State of origin:** Kentucky  
**Formation date:** 12/23/2009 8:24:44 AM  
**Date filed:** 9/2/2010 8:13:19 PM  
**Fee:** \$15.00

**Principal Office**

2908 Lighthouse Rd.  
Louisville, KY 40222

**Registered Agent Name/Address**

Fred R Simon  
2908 Lighthouse Rd.  
Louisville, KY 40222

**Members/Managers**

Member	Fred Simon	2908 Lighthouse Road, Louisville, KY 40222
Member	Larry Simon	510 W. Broadway, Suite 805, Louisville, KY 40202
Member	Lynn Simon	6202 Raccoon Run Ct, Louisville, KY 40241

**Signatures**

<b>Signature</b>	Fred Simon
<b>Title</b>	Member