Kentucky Secretary of State Annual Report

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Company FOREST CITY ENTERPRISES, INC.

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Principal Office

Registered Agent

50 PUBLIC SQUARE 1360 Terminal Tower CLEVELAND, OH 44113 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Charles A Ratner	1100 Terminal Tower, Cleveland, OH 44113
Secretary	Thomas G Smith	1100 Terminal Tower, Cleveland, OH 44113
Treasurer	Samuel H Miller	1100 Terminal Tower, Cleveland, OH 44113
Vice President	James A Ratner	1100 Terminal Tower, Cleveland, OH 44113

Directors

Director	Samuel Miller	1100 Terminal Tower, Cleveland, OH 44113
Director	Albert Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	James Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Ronald Ratner	1170 Terminal Tower, Cleveland, OH 44113
Director	Charles Ratner	1100 Terminal Tower, Clevelvand, OH 44113

Signatures

Signature Thomas G Smith Secretary