LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LOUISVILLE GALLERIA, LLC

Company ID: 0518986

date filed: 2/12/2009 3:26:56 PM

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Principal Office

601 EAST PRATT STREET BALTIMORE, MD 21202

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

| Member | Glenn Weinberg | 601 EAST PRATT STREET, BALTIMORE, MD 21202 |
|--------|---------------------------|--|
| Member | Joe Weinberg | 601 EAST PRATT STREET, BALTIMORE, MD 21202 |
| Member | Saddlebrooh LLC | 601 EAST PRATT STREET, BALTIMORE, MD 21202 |
| Member | Cordish Family I, LLC | 601 EAST PRATT STREET, BALTIMORE, MD 21202 |
| Member | Cordish Enterprises, LLLP | 601 EAST PRATT STREET, BALTIMORE, MD 21202 |

Signatures

Signature Charles Jacobs
Title member