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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Mall at Turtle Creek, LLC

Company ID: 0802291 State of origin: Delaware

Formation date: 10/6/2011 12:00:00 AM Date filed: 3/22/2012 12:25:37 PM

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Principal Office

1901 Frederica Street Owensboro, KY 42301

Registered Agent Name/Address

David E Hocker 1901 Frederica Street Owensboro, KY 42301

Members/Managers

Manager Mall at Turtle Creek, LLC 1901 Frederica St, Owensboro, KY 42301

Signatures

Signature Mall t Turtle Creek, LLC

Title Manager