

Kentucky Secretary of State Annual Report

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Company	TOWNE MALL, L.L.C.
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Principal Office

401 WILSHIRE BLVD.
SUITE 700
SANTA MONICA, CA 90401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Towne SPC, Inc.	401 Wilshire Blvd., Suite 700, Santa Monica, CA 90401
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Signatures

Signature	Madonna R. Shannon
Title	Senior Vice President