

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0468495
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TOWNE MALL, L.L.C.
Company ID: 0468495
State of origin: Delaware
Formation date: 1/28/1999 12:00:00 AM
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Principal Office

401 WILSHIRE BLVD.
SUITE 700
SANTA MONICA, CA 90401

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member MACWH, LP 401 Wilshire Blvd., Suite 700, Santa Monica, CA 90401

Signatures

Signature Madonna R. Shannon
Title SVP & Asst. Sec. of Walleye Retail Investments LLC, general partner of MACW,
LP