

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: KIMCO USA Inc.
Company ID: 0789296
State of origin: Illinois
Formation date: 4/13/2011 12:00:00 AM
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Principal Office

118 EAST TREFZ DRIVE
MARSHALL, IL 62441

Registered Agent Name/Address

KIMCO USA, INC.
118 EAST TREFZ DRIVE
MARSHALL, KY 62441

Current Officers

President	MAX COFFEY	739 Glenwood; Charleston, IL 61920
Secretary	KIMBERLY COFFEY	739 Glenwood; Charleston, IL 61920
Vice President	M. DOUGLAS COFFEY	801 Cherry St; N. Wilkesboro, NC 28659
Treasurer	KIMBERLY COFFEY	739 Glenwood; Charleston, IL 61920

Signatures

Signature	Max E. Coffey
Title	President