

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789296  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2015 11:53:03 AM  
Fee receipt: \$15.00

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:** KIMCO USA Inc.  
**Company ID:** 0789296  
**State of origin:** Illinois  
**Formation date:** 4/13/2011 12:00:00 AM  
**Date filed:** 4/1/2015 11:53:03 AM  
**Fee:** \$15.00

**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
Treasurer	KIMBERLY COFFEY	739 Glenwood; Charleston, IL 61920

**Signatures**

**Signature** Blake D. Coffey  
**Title** Vice President of Marketing