

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789296  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 4:22:00 PM  
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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  
**Date filed:** 4/25/2017 4:22:00 PM  
**Fee:** \$15.00

**Principal Office**

118 EAST TREFZ DRIVE  
MARSHALL, IL 62441

**Registered Agent Name/Address**

INCORP SERVICES, INC  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**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**

<b>Signature</b>	Max E. Coffey
<b>Title</b>	President/CEO