

0789296

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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  
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**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
Vice President	Travis Coffey	16525 Kickapoo PI Charleston IL 61920
Vice President	Blake Coffey	3851 18th St. Charleston, IL 61920

#### Directors

Director	Blake D Coffey	3851 18th St. Charleston, IL 61920
Director	Travis C Coffey	16525 Kickapoo PI Charleston IL 61920

#### Signatures

<b>Signature</b>	Blake D. Coffey
<b>Title</b>	Vice President