

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
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Annual Report
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ARP

Company: LILLIBRIDGE FACILITIES DEVELOPMENT, INC.
Company ID: 0831984
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
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Principal Office

1035 ORMSBY PARK PLACE
STE 300
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

President	Todd W. Lillibridge	353 North Clark St., Ste. 3300, Chicago, IL 60654
Treasurer	Brian K. Wood	10350 Ormsby Park Place, Ste. 300, Louisville, KY 40223

Directors

Director	Todd W. Lillibridge	353 North Clark St., Ste. 3300, Chicago, IL 60654
Director	Kevin Gerghty	353 North Clark St., Ste. 3300, Chicago, IL 60654

Signatures

Signature	Brian K. Wood
Title	Treasurer