

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0831984
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: LILLIBRIDGE FACILITIES DEVELOPMENT, INC.
Company ID: 0831984
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
Date filed: 6/6/2016 3:15:50 PM
Fee: \$15.00

Principal Office

10350 ORMSBY PARK PLACE
SUITE 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 | Charles Wagener | 353 North Clark St., Ste. 3300, Chicago, IL 60654 |

Signatures

| | |
|------------------|---------------|
| Signature | Brian K. Wood |
| Title | Treasurer |