

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
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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

500 NORTH HURSTBOURNE PARKWAY
SUITE 200
LOUISVILLE, KY 40222

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
Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Treasurer	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

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
Director	James E. Mendelson	353 North Clark St., Ste. 3300, Chicago, IL 60654

Signatures

Signature	Dana J. Baker
Title	Secretary