

1.) CORPORATION NAME: Millard Mall Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 4/30/2012 SCC ID NO: F1419417 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>1,000</td> </tr> <tr> <td>COMNV</td> <td>19,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	1,000	COMNV	19,000
CLASS	AUTHORIZED						
COMV	1,000						
COMNV	19,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7301 N CICERO CITY/ST/ZIP: LINCOLNWOOD, IL 60712

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAWRENCE B KUGLER TITLE: P/S/T ADDRESS: 7301 N CICERO CITY/ST/ZIP/CO: LINCOLNWOOD, IL 60712	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: EDWARD P KUGLER TITLE: 1ST VP ADDRESS: 7301 N CICERO CITY/ST/ZIP/CO: LINCOLNWOOD, IL 60712	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAWRENCE B KUGLER	LAWRENCE B KUGLER, P/S/T	4/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.