

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0708401

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: US INDUSTRIAL REIT II
Company ID: 0708401
State of origin: Texas
Formation date: 6/30/2008 12:00:00 AM
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Principal Office

9830 COLONNADE BLVD.
SUITE 600
SAN ANTONIO , TX 78230

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Trustee	STANLEY R ALTERMAN	9830 COLONNADE BLVD., SUITE 600, SAN ANTONIO, TX 78230-2239
Trustee	T PATRICK DUNCAN	9830 COLONNADE BLVD., SUITE 600, SAN ANTONIO, TX 78230-2239
Trustee	JOE C MCKINNEY	9830 COLONNADE BLVD., SUITE 600, SAN ANTONIO, TX 78230-2239
Trustee	LOUIS E ROWE	9830 COLONNADE BLVD., SUITE 600, SAN ANTONIO, TX 78230-2239
Trustee	SUSAN T WALLACE	9830 COLONNADE BLVD., SUITE 600, SAN ANTIONO, TX 78230-2239

Signatures

Signature	RANDAL R SEEWALD
Title	SECRETARY