

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0708401

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: 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Trustee	STANLEY R ALTERMAN	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239
Trustee	T PATRICK DUNCAN	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239
Trustee	JOE C MCKINNEY	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239
Trustee	LOUIS E ROWE	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239
Trustee	ZACHARY B VAUGHAN	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239
Trustee	STEVEN A WATERS	9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239
Trustee	LEONARD J O'DONNELL	9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239
Trustee	SIMON HOLMES	9830 COLONNADE BLVD. #600 SAN ANTONIO, TX 78230-2239

Signatures

Signature	STEVEN A. WATERS
Title	SECRETARY