Kentucky Secretary of State Annual Report

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Company CALVERT INDUSTRIAL PROPERTIES, INC.

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Principal Office Registered Agent

815 ABELL ST. THOMAS J. KEULER PADUCAH, KY 42003 THOMAS J. KEULER 555 JEFFERSON ST.

SUITE 301

PADUCAH, KY 42001

Officers

President	Keith Murt	815 ABELL STREET PADUCAH KY 42003
Secretary	Larry Hickey	815 ABELL STREET PADUCAH KY 42003

Signatures

Signature KEITH MURT Title PRESIDENT