PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0298727 Trey Grayson Secretary of State Received and Filed

4/23/2009 7:45:01 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: REALTY FOUR, INC.

Company ID: 0298727 State of origin: Kentucky

Formation date: 3/30/1992 12:00:00 AM date filed: 4/23/2009 7:45:01 AM

Fee: \$15.00

Principal Office

110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202

Registered Agent Name/Address

JOHN W. HAMPTON 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202

Current Officers

President James J Roth Jr 150 E. Robinson, #807, Orlando, FL 32801
Secretary Todd L Roth 110 West Main St., Suite 200, Louisville, KY 40202
Vice President Todd L Roth 110 West Main St., Suite 200, Louisville, KY 40202

Directors

Director TODD L ROTH 110 West Main St., Suite 200, Louisville, KY 40202
Director JAMES J ROTH, JR. 150 E. Robinson, #807, Orlando, FL 32801

Signatures

Signature John W. Hampton Title CFO