

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0946629

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 12:05:40 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** US INDUSTRIAL FUND II REIT INC.  
**Company ID:** 0946629  
**State of origin:** Delaware  
**Formation date:** 3/9/2016 12:00:00 AM  
**Date filed:** 6/12/2019 12:05:40 PM  
**Fee:** \$15.00

**Principal Office**

3000 TURTLE CREEK BLVD.  
DALLAS, TX 75219

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                          |
|---------------------|---------------------|------------------------------------------|
| CFO                 | M. Thomas Mason     | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| President           | Dewitt T. Hicks III | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Assistant Secretary | Stephen D. Parker   | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Secretary           | Michele M. Ringnald | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Treasurer           | Robert T. Vicente   | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Vice President      | Larry W. Blair      | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Executive           | Todd L. Platt       | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Vice President      | Joe Bass            | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Vice President      | Timothy E. Kinnear  | 3000 Turtle Creek Blvd, Dallas, TX 75219 |

**Directors**

|          |                     |                                          |
|----------|---------------------|------------------------------------------|
| Director | Todd L. Platt       | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Director | Dewitt T. Hicks III | 3000 Turtle Creek Blvd, Dallas, TX 75219 |
| Director | Robert T. Vicente   | 3000 Turtle Creek Blvd, Dallas, TX 75219 |

|                |                                 |
|----------------|---------------------------------|
| County:        | Kenton                          |
| Business size: | Small                           |
| Business type: | Finance, Insurance, Real Estate |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Stephen D. Parker   |
| <b>Title</b>     | Assistant Secretary |