

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0946629

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: US INDUSTRIAL FUND II REIT INC.
Company ID: 0946629
State of origin: Delaware
Formation date: 3/9/2016 12:00:00 AM
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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

Signatures

Signature	Stephen D. Parker
Title	Assistant Secretary