

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0553740  
Trey Grayson  
Secretary of State  
Received and Filed  
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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:** M CREDIT TAX III, INC.  
**Company ID:** 0553740  
**State of origin:** Delaware  
**Formation date:** 2/6/2003 12:00:00 AM  
**date filed:** 4/28/2009 1:26:14 PM  
**Fee:** \$15.00

**Principal Office**

211 W. Wacker Drive  
Suite 710  
Chicago, IL 60606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Christopher Foreman	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
Vice President	John Harder	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
Vice President	Brian Lynch	7711 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410

**Directors**

Director	Christopher Foreman	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
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**Signatures**

<b>Signature</b>	John Harder
<b>Title</b>	Vice President