

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0572541  
Trey Grayson  
Secretary of State  
Received and Filed  
5/10/2010 10:46:33 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  
Online Filing

ARP

**Company:** HINES REAL ESTATE INVESTMENTS, INC.  
**Company ID:** 0572541  
**State of origin:** Delaware  
**Formation date:** 11/19/2003 12:00:00 AM  
**Date filed:** 5/10/2010 10:46:33 AM  
**Fee:** \$15.00

**Principal Office**

2800 POST OAK BLVD  
STE 4800  
HOUSTON, TX 77056

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

COO	JULIE B. NICKELL	2800 Post Oak Blvd, #4800
President	ROBERT F. MULLER, JR.	2800 Post Oak Blvd, #4800
Secretary	FRANK R. APPOLO	2800 Post Oak Blvd, #4800
Treasurer	FRANK R. APPLLO	2800 Post Oak Blvd, #4800
Vice President	FRANK R. APOLLO	2800 Post Oak Blvd, #4800

**Directors**

Director	CHARLES M. BAUGHN	2800 Post Oak Blvd, #4800
Director	CHARLES N. HAZEN	2800 Post Oak Blvd, #4800
Director	ROBERT F. MULLER, JR.	2800 Post Oak Blvd, #4800
Director	SHERRI W. SCHUGART	2800 Post Oak Blvd, #4800

**Signatures**

<b>Signature</b>	Frank R. Apollo
<b>Title</b>	Treasurer/VP/Secretary