

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0572541
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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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: 8/12/2011 4:12:08 PM
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

President	John M. Earley	2800 Post Oak Blvd, #4800
Secretary	FRANK R. APOLLO	2800 Post Oak Blvd, #4800
Treasurer	FRANK R. APOLLO	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	SHERRI W. SCHUGART	2800 Post Oak Blvd, #4800

Signatures

Signature	Kristy Cordova
Title	Controller