

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                               |
|-------------------|-------------------------------|
| <b>Company</b>    | AIMCO/BETHESDA HOLDINGS, INC. |
| <b>Company ID</b> | 0625943.09.99999              |
| <b>Date Filed</b> | 5/13/2008 3:52:10 PM          |
| <b>Fee</b>        | \$15.00                       |

## Principal Office

4582 S ULSTER ST PKWY  
SUITE 1100  
DENVER, CO 80237

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                  |                                                     |
|----------------|------------------|-----------------------------------------------------|
| President      | THOMAS M HERZOG  | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |
| Secretary      | LISA R COHN      | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |
| Treasurer      | PATTI K FIELDING | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |
| Vice President | JEFFREY ADLER    | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |

## Directors

|          |                   |                                                     |
|----------|-------------------|-----------------------------------------------------|
| Director | DAVID R ROBERTSON | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |
| Director | JEFFREY ADLER     | 4582 S ULSTER ST PKWY SUITE 1100 DENVER<br>CO 80237 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DEBRA A MCDONALD    |
| <b>Title</b>     | ASSISTANT SECRETARY |