Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CORPORATION Company ID Date Filed Fee

SYSTEM CAPITAL REAL PROPERTY

0468354.09.99999 2/15/2005 \$15.00

Principal Office

Registered Agent

3250 Lacey Road; Ste 160 Downers Grove, IL 60515 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
President	Jerry Langley	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Treasurer	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Vice President	Steve Romberg	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Vice President	Stuart Honse	3250 Lacey Road; Ste 160; Downers Grove, IL 60515

Directors

Director	Jerry Langley	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Stuart Honse	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Daniel Bird	3250 Lacey Road; Ste 160; Downers Grove, IL 60515
Director	Nancy Warmoth	3250 Lacey Road; Ste 160; Downers Grove, IL 60515

Signatures

SignatureNancy WarmothTitleSecretary/Treasurer