

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROYAL APARTMENTS USA, INC.
Company ID 0331157.09.99998
Date Filed 4/26/2006 11:19:56 AM
Fee \$15.00

Principal Office

1605 S STATE ST STE 112
CHAMPAIGN, IL 61820

Registered Agent

ERIC C. WORNER
217 VIRGINIA AVE., SUITE 107
LEXINGTON, KY 40508

Officers

| | | |
|----------------|------------------|--|
| Chairman | Michael Henneman | 1605 S. State Street Champaign, IL 61820 |
| CEO | Rodrick Schmidt | 1605 S. State St. Champaign, IL 61820 |
| President | Rodney Poole | 1605 S. State St. Champaign, IL 61820 |
| Vice President | Eric Worner | 1605 S. State St Champaign, IL 61820 |

Directors

| | | |
|----------|---------------|---------------------------------------|
| Director | David Keeling | 1605 S. State St. Champaign, IL 61820 |
|----------|---------------|---------------------------------------|

Signatures

Signature Rodney Poole
Title President