

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	ROYAL APARTMENTS USA, INC.
<b>Company ID</b>	0331157.09.99998
<b>Date Filed</b>	9/25/2007 5:06:18 PM
<b>Fee</b>	\$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

<b>Signature</b>	Rodney Poole
<b>Title</b>	President