

Kentucky Secretary of State Annual Report

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Company	ROYAL APARTMENTS USA, INC.
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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
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Signatures

Signature	Rodney Poole
Title	President