

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0331157

Trey Grayson  
Secretary of State

Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** ROYAL APARTMENTS USA, INC.  
**Company ID:** 0331157  
**date filed:** 4/6/2009 12:08:01 PM  
**Fee:** \$15.00

**Principal Office**

1605 S STATE ST STE 112  
CHAMPAIGN, IL 61820

**Registered Agent Name/Address**

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

**Current 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**

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