PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0343160 Trey Grayson Secretary of State Received and Filed

1/14/2009 11:44:46 AM Fee receipt: \$15.00

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: REALTY II, INC.

Company ID: 0343160

date filed: 1/14/2009 11:44:46 AM

Fee: \$15.00

Principal Office

1006 INDUSTRIAL BLVD. LOUISVILLE, KY 40219

Registered Agent Name/Address

ROBERT L. HELERINGER 6500 GLENRIDGE PARK PLACE SUITE 11 LOUISVILLE, KY 40222

Current Officers

President Irvin O Johns 5707 Ridgefield Dr Charlestown,In 47111
Secretary Wm F Bogard 1006 Industrial Blvd Louisville,Ky 40219
Vice President Wm F Bogard 1006 industrial Blvd Louisville,Ky 40219

Signatures

Signature William F Bogard
Title VP/Sec