Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CITICO REALTY COMPANY

Company ID: 0060263 State of origin: Virginia

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Principal Office

% CORPORATE SECRETARY 3 COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC. 400 WEST MARKET STREET SUITE 2000 LOUISVILLE, KY 40202

Current Officers

President Michael J. Wheeler 1200 Peachtree Street, NE Atlanta, GA 30309
Secretary Kinsha O Swain Three Commercial Place, Norfolk, VA 23510
Treasurer Stephen W. Wasilenko 1200 Peachtree Street, NE Atlanta, GA 30309
Vice President Fredric M. Ehlers 1200 Peachteree Street, NE Atlanta, GA 30309

Directors

Director Kinsha O. Swain Three Commercial Place, Norfolk, VA 23510
Director Leslie S. Farless Three Commercial Place, Norfolk, VA 23510
Director Denise W. Hutson Three Commercial Place, Norfolk, VA 23510
Director Michael J. Wheeler Three Commercial Place, Norfolk, VA 23510

Signatures

Signature Kinsha O. Swain Title Secretary