PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0735964 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: TOWER VENTURES REIT, INC.

Company ID: 0735964 State of origin: Maryland

Formation date: 8/4/2009 12:00:00 AM Date filed: 1/24/2012 10:16:55 AM

Fee: \$15.00

Principal Office

4091 VISCOUNT AVENUE MEMPHIS, TN 38118

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	WILLIAM ORGEL	4091 Viscount, memphis, TN 38118
Secretary	JAY LINDY	4091 Viscount, memphis, TN 38118
Treasurer	JEFF MESKIN	4091 Viscount, memphis, TN 38118

Directors

Director	STEVE CHANDLER	4091 Viscount, memphis, TN 38118
Director	JEFF MESKIN	4091 Viscount, memphis, TN 38118
Director	MICHAEL BOYLAN	4091 Viscount, memphis, TN 38118
Director	WILLIAM ORGEL	4091 Viscount, memphis, TN 38118
Director	JAY LINDY	4091 Viscount, memphis, TN 38118

Signatures

Signature JAY LINDY Title Secretarty