

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0735964
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: TOWER VENTURES REIT, INC.
Company ID: 0735964
State of origin: Maryland
Formation date: 8/4/2009 12:00:00 AM
Date filed: 1/14/2013 2:20:52 PM
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 H Lindy |
| Title | Secretary |