

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRUBB & ELLIS AFFILIATES, INC.
Company ID 0420387.09.99999
Date Filed 5/17/2006 10:14:45 AM
Fee \$15.00

Principal Office

500 West Monroe
Suite 2800
Chicago, IL 60661

Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Maureen Ehrenberg	500 West Monroe, Suite 2800 Chicago, IL 60661
Secretary	James Fenton	500 West Monroe, Suite 2800 Chicago, IL 60661
Treasurer	Donald S Olinger	500 West Monroe, Suite 2800 Chicago, IL 60661
Vice President	James S Fenton	500 West Monroe, Suite 2800 Chicago, IL 60661

Directors

Director	Maureen Ehrenberg	500 West Monroe, Suite 2800 Chicago, IL 60661
Director	Mark E. Rose	500 West Monroe, Suite 2800 Chicago, IL 60661
Director	Shelby Sherard	500 West Monroe, Suite 2800 Chicago, IL 60661

Signatures

Signature James S. Fenton
Title Vice President and Secretary