

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0420387  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 3:02:07 PM  
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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:** GRUBB & ELLIS AFFILIATES, INC.  
**Company ID:** 0420387  
**State of origin:** Delaware  
**Formation date:** 8/22/1996 12:00:00 AM  
**Date filed:** 6/20/2012 3:02:07 PM  
**Fee:** \$15.00

**Principal Office**

1551 N. TUSTIN AVENUE  
STE. 300  
SANTA ANA, CA 92705

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                                   |
|-----------|-------------------|---------------------------------------------------|
| CEO       | JAMES JONES       | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |
| CFO       | MICHAEL J RISPOLI | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |
| President | JAMES JONES       | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |
| Secretary | MATTHEW A ENGEL   | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |

**Directors**

|          |                   |                                                   |
|----------|-------------------|---------------------------------------------------|
| Director | MICHAEL J RISPOLI | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |
| Director | JAMES JONES       | 1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | MATTHEW A. ENGEL |
| <b>Title</b>     | SECRETARY        |