

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: WALTRUST PROPERTIES, INC.
Company ID: 0628189
State of origin: Delaware
Formation date: 12/21/2005 12:00:00 AM
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Principal Office

302 WILMOT RD
MS #3301
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	M. D. FELISH	104 WILMOT RD, DEERFIELD, IL 60015
President	T J CONNOLLY	200 WILMOT RD. DEERFIELD, IL 60015
Secretary	R SILVERMAN	104 WILMOT RD. DEERFIELD, IL 60015
Treasurer	R HANS	200 WILMOT DEERFIELD, IL 60015
Vice President	J A MANN	104 WILMOT RD, DEERFIELD, IL60015

Directors

Director	T CONNOLLY	200 WILMOT RD. DEERFIELD, IL 60015
Director	R SILVERMAN	104 WILMOT RD. DEERFIELD, IL 60015

Signatures

Signature	MICHAEL FELISH
Title	ASSISTANT TREASURER