

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0628189  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/2/2013 4:34:36 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:** WALTRUST PROPERTIES, INC.  
**Company ID:** 0628189  
**State of origin:** Delaware  
**Formation date:** 12/21/2005 12:00:00 AM  
**Date filed:** 7/2/2013 4:34:36 PM  
**Fee:** \$15.00

**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	300 WILMOT RD, DEERFIELD, IL 60015
President	M WAGNER	108 WILMOT RD. DEERFIELD, IL 60015
Secretary	R SILVERMAN	104 WILMOT RD. DEERFIELD, IL 60015
Treasurer	R HANS	108 WILMOT DEERFIELD, IL 60015
Vice President	J A MANN	300 WILMOT RD, DEERFIELD, IL60015

**Directors**

Director	M WAGNER	108 WILMOT RD. DEERFIELD, IL 60015
Director	R SILVERMAN	104 WILMOT RD. DEERFIELD, IL 60015

**Signatures**

<b>Signature</b>	MICHAEL FELISH
<b>Title</b>	ASST TREASUER