

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0628189
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 2:56:21 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: WALTRUST PROPERTIES, INC.
Company ID: 0628189
State of origin: Delaware
Formation date: 12/21/2005 12:00:00 AM
Date filed: 6/25/2014 2:56:21 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	MICHAEL FELISH	300 WILMOT RD, DEERFIELD, IL 60015
President	MARK A WAGNER	300 WILMOT RD, DEERFIELD, IL 60015
Treasurer	RICK J HANS	300 WILMOT RD, DEERFIELD, IL 60015
Vice President	JOHN A MANN	300 WILMOT RD, DEERFIELD, IL 60015

Directors

Director	MARK A WAGNER	300 WILMOT RD, DEERFIELD, IL 60015
Director	RICK J. HANS	300 WILMOT RD, DEERFIELD, IL 60015

Signatures

Signature	MICHAEL FELISH
Title	AUTHORIZED PERSON