

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

President	MARK A WAGNER	108 WILMOT ROAD, DEERFIELD, IL 60015
Secretary	JAN S REED	108 WILMOT ROAD, DEERFIELD, IL 60015
Treasurer	ALAN NIELSEN	108 WILMOT ROAD, DEERFIELD, IL 60015
Vice President	MICHAEL FELISH	108 WILMOT ROAD, DEERFIELD, IL 60015

Directors

Director	ALAN NIELSEN	108 WILMOT ROAD, DEERFIELD, IL 60015
Director	ALEXANDER W GOURLAY	108 WILMOT ROAD, DEERFIELD, IL 60015

Signatures

Signature	MICHAEL FELISH
Title	VICE PRESIDENT