

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

300 WILMOT RD
DEERFIELD, IL 60015

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RICHARD ASHWORTH	108 WILMOT ROAD, DEERFIELD, IL 60015
Secretary	COLLIN SMYSER	108 WILMOT ROAD, DEERFIELD, IL 60015
Treasurer	ALAN NIELSEN	108 WILMOT ROAD, DEERFIELD, IL 60015
Vice President	AMELIA LEGUTKI	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
Director	RICHARD ASHWORTH	108 WILMOT ROAD, DEERFIELD, IL 60015

Signatures

Signature	Amelia Legutki
Title	Vice President