Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/11/2019 12:08:16 PM

Fee: \$15.00

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	5
Assistant Secretary	SUE HALLIDAY	108 WILMOT ROAD, DEERFIELD, IL 60015	5
Treasurer	TODD HECKMAN	108 WILMOT ROAD, DEERFIELD, IL 60015	5
Vice President	JOHN SAYLOR	108 WILMOT ROAD, DEERFIELD, IL 60015	5
Secretary	JOSEPH B AMSBARY JR	108 WILMOT ROAD, DEERFIELD, IL 60015	5

Directors

Director	TODD HECKMAN	108 WILMOT ROAD, DEERFIELD, IL 60015
Director	ALEXANDER W GOURLAY	108 WILMOT ROAD, DEERFIELD, IL 60015
Director	RICHARD ASHWORTH	108 WILMOT ROAD, DEFREIELD, IL 60015

Signatures

Signature John Saylor
Title Vice President