

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0628189

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
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:** 6/3/2020 10:47:27 AM  
**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**

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

**Directors**

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

**Signatures**

<b>Signature</b>	John Saylor
<b>Title</b>	Vice President