

Kentucky Secretary of State Annual Report

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Company	COGDELL SPENCER INC.
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Principal Office

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SUITE 300
CHARLOTTE, NC 28209-4670

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	Frank C. Spencer
Secretary	Charles M. Handy

4401 Barclay Downs Drive, Suite 300, Charlotte,
NC 28209
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Signatures

Signature	Charles M. Handy
Title	Secretary/CFO