

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: COGDELL SPENCER INC.
Company ID: 0680889
State of origin: Maryland
Formation date: 12/14/2007 12:00:00 AM
date filed: 6/12/2009 4:02:41 PM
Fee: \$15.00

Principal Office

4101 BARCLAY DOWNS DRIVE
SUITE 300
CHARLOTTE, NC 28209-4670

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Frank C. Spencer	4401 Barclay Downs Drive, Suite 300, Charlotte, NC 28209
Secretary	Charles M. Handy	4401 Barclay Downs Drive, Suite 300, Charlotte, NC 28209

Directors

Director	John R. Georgius	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Randolph D. Smoak, Jr. MD	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Richard C. Neugent	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Richard B. Jennings	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Christopher E. Lee	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	James W. Cogdell	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Frank C. Spencer	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	David J. Lubar	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209
Director	Scott Ransom	4401 Barclay Downs Dr., Ste. 300, Charlotte, NC 28209

Signatures

Signature	Charles M. Handy
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Received and Filed

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