

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0680889
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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Principal Office

4401 BARCLAY DOWNS DR
SUITE 300
CHARLOTTE, NC 28209

Registered Agent Name/Address

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

Current Officers

President	Raymond W. Braun	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	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
Title	CFO