Commonwealth of Kentucky Trey Grayson, Secretary of State

0458890 Trey Grayson Secretary of State Received and Filed 3/24/2010 1:24:23 PM Fee receipt: \$15.00

Trey Gray Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:OFFICE SUITES PLUS PROPERTIES, INC.Company ID:0458890State of origin:GeorgiaFormation date:7/6/1998 12:00:00 AMDate filed:3/24/2010 1:24:23 PMFee:\$15.00		00:00 AM	
Principal Office 1999 RICHMOND ROAD SUITE 4 LEXINGTON, KY 40502			
Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
Chairman CEO President Secretary Vice President	Norwood Cowgill, JR Norwood Cowgill, JR James C Baughman, JR James C. Baughman, Jr. SCOTT BEAUCHAMP		/ 40502 / 40502 / 40502
Directors			
Director Director	James C Baughman, JR Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 1999 Richmond Road Suite 4 Lexington, Ky	
Signatures			
Signature Title	Julie Caudill Staff Accoun	tant	

PARP