Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TRAMMELL CROW SERVICES, INC.

Company ID 0427996.09.99998 **Date Filed** 4/13/2006 2:25:56 PM

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Principal Office

Registered Agent

2001 ROSS AVENUE STE 3400 CSC-LAWYERS INCORPORATING SERVICE COMPANY DALLAS, TX 75201 421 W. MAIN ST.

FRANKFORT, KY 40601

Officers

President	Michael J Lafitte	2001 Ross Ave #3400 Dallas TX 75201
Secretary	Rebecca M Savino	2001 Ross Ave #3400 Dallas TX 75201
Treasurer	Michael L. Swain	2001 Ross Ave #3400 Dallas TX 75201
Vice President	Michael S Duffy	2001 Ross Ave #3400 Dallas TX 75201

Directors

Director	Michael J Lafitte	2001 Ross Ave #3400 Dallas TX 75201
Director	Derek R McClain	2001 Ross Ave #3400 Dallas TX 75201

Signatures

Signature REBECCA M. SAVINO

Title SECRETARY