

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000048

FILED
Feb 12, 2009
Secretary of State

Entity Name: POWELL PROPERTIES II, LTD.

Current Principal Place of Business:

626 KENTUCKY AVENUE
PADUCAH, KY 42003

New Principal Place of Business:

962 STATE ROUTE 1241
MAYFIELD, KY 42066

Current Mailing Address:

PO BOX 66
HICKORY, KY 420510066

New Mailing Address:

FEI Number: 61-1294679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: POWELL, GREGORY L

Address: 1809 AUSTIN ST

City-St-Zip: AUSTIN, TX 79601

Document #:

Name: POWELL, JOE A

Address: 14 WEST VALE

City-St-Zip: PADUCAH, KY 42001

Document #:

Name: POWELL, JOE L

Address: 342 GARLAND DRIVE

City-St-Zip: PADUCAH, KY 42001

Document #:

Name: POWELL, PATRICK S

Address: 887 ROBERTSON ROAD SOUTH

City-St-Zip: MURRAY, KY 42071

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address: 208 WOODSPOINT ROAD

City-St-Zip: LEXINGTON, KY 405021906

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOE A. POWELL

Electronic Signature of Signing General Partner

02/12/2009

Date