2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9700000048

Entity Name: POWELL PROPERTIES II, LTD.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

962 STATE ROUTE 1241 MAYFIELD, KY 42066

Current Mailing Address: New Mailing Address:

PO BOX 66 HICKORY, KY 420510066

FEI Number: 61-1294679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDRESS CHANGES ONLY:

Document #:

Name: POWELL, GREGORY L

 Address:
 1809 AUSTIN ST
 Address:

 City-St-Zip:
 AUSTIN, TX 79601
 City-St-Zip:

Document #:

Name: POWELL, JOE A

 Address:
 14 WEST VALE
 Address:

 City-St-Zip:
 PADUCAH, KY 42001
 City-St-Zip:

Document #:

Name: POWELL, JOE L

 Address:
 342 GARLAND DRIVE
 Address:

 City-St-Zip:
 PADUCAH, KY 42001
 City-St-Zip:

Document #:

Name: POWELL, PATRICK S

 Address:
 208 WOODSPOINT ROAD
 Address:

 City-St-Zip:
 LEXINGTON, KY 405021906
 City-St-Zip:

I hereby 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: JOSEPH A. POWELL 02/15/2011