

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0662100

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MORGAN STANLEY MORTGAGE CAPITAL HOLDINGS LLC
Company ID: 0662100
date filed: 1/28/2009 9:49:25 AM
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Principal Office

C/O CT CORPORATION SYSTEM
111 EIGHTH AVENUE
NEW YORK, NY 10011

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Kevin Chavers	1585 BROADWAY NEW YORK NY 10036
Manager	David Oliner	1585 BROADWAY NEW YORK NY 10036
Manager	Steven Stern	1585 BROADWAY NEW YORK NY 10036

Signatures

Signature	Susan M. Krause
Title	Assistant Secretary