

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0662100
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MORGAN STANLEY MORTGAGE CAPITAL HOLDINGS LLC
Company ID: 0662100
State of origin: New York
Formation date: 4/12/2007 12:00:00 AM
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Principal Office

1585 BROADWAY
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Kevin Ng	1585 Broadway New York New York 10036
Manager	Steven S. Stern	1585 Broadway New York New York 10036

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney