

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0684807
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MORGAN STANLEY CAPITAL GROUP INC.
Company ID: 0684807
State of origin: Delaware
Formation date: 2/5/2008 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

Current Officers

President	Simon T.W. Greenshields	1585 Broadway New York NY 10036
Secretary	William F. McCoy	1585 Broadway New York NY 10036
Treasurer	Robert Urgo	1585 Broadway New York NY 10036
Vice President	Colin Bryce	1585 Broadway New York NY 10036

Directors

Director	Benjamin Cross	1585 Broadway New York NY 10036
Director	Simon T.W. Greenshields	1585 Broadway New York NY 10036
Director	Stephen P. Mettler	1585 Broadway New York NY 10036
Director	Mary Lou Peters	1585 Broadway New York NY 10036
Director	Ian Henry Franklin Potter	1585 Broadway New York NY 10036

Signatures

Signature	Michelle Donato
Title	POA