

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0684807  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 2:45:10 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MORGAN STANLEY CAPITAL GROUP INC.  
**Company ID:** 0684807  
**State of origin:** Delaware  
**Formation date:** 2/5/2008 12:00:00 AM  
**Date filed:** 6/12/2012 2:45:10 PM  
**Fee:** \$15.00

**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 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 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**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA