

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684807
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	Stuart Pearson	1585 Broadway New York NY 10036

Directors

Director	Simon T.W. Greenshields	1585 Broadway New York NY 10036
Director	Jens Chresten Andersen	1585 Broadway New York NY 10036
Director	Mary Lou Peters	1585 Broadway New York NY 10036

Signatures

Signature	Laura Louis
Title	POA