

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0684807  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2015 9:48:48 PM  
Fee receipt: \$15.00

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:** 5/8/2015 9:48:48 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 T.W. Greenshields	1585 Broadway, New York, NY 10036
Secretary	William F. McCoy	1585 Broadway, New York, NY 10036
Treasurer	Celeste Mellet Brown	1585 Broadway, New York, NY 10036

**Directors**

Director	Simon T.W. Greenshields	1585 Broadway, New York, NY 10036
Director	Mary Lou Peters	1585 Broadway, New York, NY 10036
Director	Martin Steven Mitchell	1585 Broadway, New York, NY 10036

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA