

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684807
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2016 8:18:18 PM
Fee receipt: \$15.00

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
Date filed: 4/30/2016 8:18:18 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

Signature	Dareth Jeffers
Title	POA