Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CBRE MANAGED SERVICES INC

Company ID: 1061426 State of origin: Delaware

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Principal Office

400 SOUTH HOPE STREET 25TH FLOOR

LOS ANGELES, CA 90071

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	ROBERT E. SULENTIC	400 SOUTH HOPE STREET, 25TH FLOOR, LOS ANGELES, CA 90071
Secretary	LAURENCE H. MIDLER	400 SOUTH HOPE STREET, 25TH FLOOR, LOS ANGELES, CA 90071
Treasurer	DEBBIE FAN	100 N PCH, SUITE 1100, EL SEGUNDO, CA 90245
Vice President	CINDY KEE	400 SOUTH HOPE STREET, 25TH FLOOR, LOS ANGELES, CA 90071
Vice President	CHRISTOPHER R. OSTER	2929 ARCH STREET, SUITE 1500, PHILADELPHIA, PA 19104

Directors

Director	PASHA ZARGAROF	400 SOUTH HOPE STREET, 25TH FLOOR, LOS ANGELES, CA 90071
Director	DARA A BAZZANO	100 N PCH, SUITE 1100, EL SEGUNDO, CA 90245
Director	JIM HARDING	61 SOUTHWARK STREET, LONDON, SE1 0HL, UNITED KINGDOM
Director	IAN ENTWISLE	61 SOUTHWARK STREET, LONDON, SE1 0HL, UNITED KINGDOM
Director	JEFF GINN	740 NEW CIRCLE ROAD, LEXINGTON, KY 40511

Signatures

Signature CINDY KEE
Title VICE PRESIDENT