

Kentucky Secretary of State Annual Report

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Company	PROLOGIS DEVELOPMENT SERVICES
INCORPORATED	
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Principal Office

ATTN: TAX DEPT
4545 Airport Way
Denver, CO 80239

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Walter C. Rakowich	4545 Airport Way Denver, CO 80239
Secretary	Edward S. Nekritz	4545 Airport Way Denver, CO 80239
Vice President	JEFFREY S. FINNIN	4545 Airport Way Denver, CO 80239

Directors

Director	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
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Signatures

Signature	LINDSAY REIN
Title	ADMINISTRATIVE ASSISTANT