

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0343034  
Trey Grayson  
Secretary of State  
Received and Filed  
5/21/2009 1:07:02 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PROLOGIS DEVELOPMENT SERVICES INCORPORATED  
**Company ID:** 0343034  
**State of origin:** Delaware  
**Formation date:** 2/23/1995 12:00:00 AM  
**date filed:** 5/21/2009 1:07:02 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT  
4545 Airport Way  
Denver, CO 80239

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Walter C. Rakowich	4545 Airport Way	Denver, CO	80239
CFO	WILLIAM E. SULLIVAN	4545 Airport Way	Denver, CO	80239
Secretary	Edward S. Nekritz	4545 Airport Way	Denver, CO	80239

**Directors**

Director	EDWARD S NEKRITZ	4545 Airport Way	Denver, CO	80239
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**Signatures**

Signature	LINDSAY REIN
Title	TAX COORDINATOR