Commonwealth of Kentucky Trey Grayson, Secretary of State

0632934 Trey Grayson Secretary of State Received and Filed 5/22/2009 12:25:29 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 |
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| Company: Company ID: State of origin: Formation date: date filed: Fee: | PROLOGIS INDUSTRIAL PROPERTIES II, LLC 0632934 Delaware 2/23/2006 12:00:00 AM 5/22/2009 12:25:29 PM \$15.00 | |
| Principal Office | JN B B 'A | |
| 4545 AIRPORT WAY DENVER, CO 80239 | | |
| Registered Agent Name/Address | | |
| CSC-LAWYERS INCORPORAT 421 WEST MAIN STREET FRANKFORT, KY 40601 | ING SERVICE COMPANY | |
| Members/Managers | SS D. C.S. A | |
| Member ProLogis Second U.S. Properties, LP 4545 AIRPORT WAY, DENVER CO 80239 | | |
| Signatures | 1224 (2990 at 682 53) | |
| Signature Title | LINDSAY REIN TAX COORDINATOR | |