

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0632934
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 11:49:57 AM
Fee receipt: **\$15.00**

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**Annual Report
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ARP

Company: PROLOGIS INDUSTRIAL PROPERTIES II, LLC
Company ID: 0632934
State of origin: Delaware
Formation date: 2/23/2006 12:00:00 AM
Date filed: 6/29/2011 11:49:57 AM
Fee: \$15.00

Principal Office

PROLOGIS, INC.
PIER 1 BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member ProLogis Second U.S. Properties, LP Pier 1 Bay 1 San Francisco CA 94111

Signatures

Signature Chrstopher Visgilio
Title Assistant Secretay