

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0632934
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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 Michael T. Blair
Title Managing Director/Assistant Secretary