

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0632934
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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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

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member ProLogis Second U.S. Properties LP 1800 Wazee Street, Suite 500, Denver, CO 80202

Signatures

Signature Michael T. Blair
Title Authorized Person