Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee PROLOGIS SECOND GP LLC 0531835.06.99999 7/25/2005 \$15.00

Principal Office

Registered Agent

14100 EAST 35TH PLACE AURORA, CO 80011 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	Prologis Management Incorporated	14100 E. 35th Place Aurora, CO 80011
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Signatures

Signature	James C. Martin
Title	Vice President