

Kentucky Secretary of State Annual Report

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Company PROLOGIS SECOND GP LLC
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Principal Office

14100 EAST 35TH PLACE
AURORA, CO 80011

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Prologis Management Incorporated	4545 Airport Way Denver, CO 80239
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Signatures

Signature Eugene M. McCluskey
Title Senior V.P. - Tax