

0537236
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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**Annual Report
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ARP

Company: PROLOGIS NA2 U.S. LLC
Company ID: 0537236
State of origin: Delaware
Formation date: 5/20/2002 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 NA2 Fund	1800 Wazee Street, Suite 500, Denver, CO 80202
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Signatures

Signature	Michael T. Blair
Title	Authorized Person