

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0683238
Trey Grayson
Secretary of State
Received and Filed
6/24/2009 8:42:18 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: FIRST INDUSTRIAL INVESTMENT, INC
Company ID: 0683238
State of origin: Maryland
Formation date: 1/16/2008 12:00:00 AM
date filed: 6/24/2009 8:42:18 AM
Fee: \$15.00

Principal Office

311 SOUTH WACKER DRIVE
SUITE 4000
CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BRUCE W. DUNCAN	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606
Secretary	JOHN H. CLAYTON	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606
Treasurer	SCOTT A. MUSIL	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606
Vice President	TIMOTHY A. HALL	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606

Directors

Director	BRUCE W. DUNCAN	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606
Director	DAVID HARKER	SUITE 4000, 311 S. WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	TIMOTHY A. HALL
Title	VP, AUTHORIZED PERSON