

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0498243
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PROLOGIS NORTH AMERICAN PROPERTIES FUND I LLC
Company ID: 0498243
State of origin: Delaware
Formation date: 7/24/2000 12:00:00 AM
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Principal Office

PROLOGIS, INC.
PIER 1 BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Members/Managers

Member	ProLogis Development Services Incorporated	Pier 1 Bay 1 San Francisco, CA 94111
Member	Prologis	Pier 1 Bay 1 San Francisco, CA 94111
Member	STRS Ohio Industrial Real Estate Investments, LLC	Pier 1 Bay 1 San Francisco, CA 94111

Signatures

Signature	Michael T. Blair
Title	Managing Director and Assistant Secretary