Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0773151 State of origin: Delaware

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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 STREET FRANKFURT, KY 40601

Current Officers

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CFO William Sullivan 4545 Airport way, Denver, CO 80239
Assistant Secretary Christopher Visgilio Peir 1, Bay 1, San Francico, CA 94111
Secretary Edward Nekritz 4545 Airport way, Denver, CO 80239

Directors

Director Edward Nekritz 4545 Airport way, Denver, CO 80239

Signatures

SignatureChristopher VisgilioTitleAssistant Secretary