

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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 LOGISTICS SERVICES INCORPORATED
Company ID: 0773151
State of origin: Delaware
Formation date: 10/11/2010 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 STREET
FRANKFURT, KY 40601

Current Officers

CEO	Walter Rakowich	4545 Airport way, Denver, CO 80239
CFO	William Sullivan	4545 Airport way, Denver, CO 80239
Assistant Secretary	Mark Jurgensen	4545 Airport Way, Denver, CO 80239
Secretary	Edward Nekritz	4545 Airport way, Denver, CO 80239

Directors

Director	Edward Nekritz	4545 Airport way, Denver, CO 80239
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Signatures

Signature	Michael T. Blair
Title	Managing Director and Assistant Secretary