

Kentucky Secretary of State Annual Report

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Company PROLOGIS INDUSTRIAL PROPERTIES II
INCORPORATED
Company ID 0519368.09.99999
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Principal Office

445 BROADHOLLOW RD
STE 239
MELVILLE, NY 11747

Registered Agent

LEXIS DOCUMENT SERVICES INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Treasurer	Luke Lands	7777 Market Center Ave, El Paso, TX 79912
Secretary	Ed Nekritz	14100 East 35th Place, Aurora, CO 80011
Vice President	Kevin P. Burns	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
President	Andrew L. Stidd	445 Broad Hollow Rd, Ste 239, Melville, NY 11747

Directors

Director	Christopher T. Burt	114 West 47th St., Ste 1715, NY, NY 10036
Director	Michelle Moezzi	114 West 47th St., Ste 1715, NY, NY 10036
Director	Tony Wong	445 Broad Hollow Rd, Ste 239, Melville, NY 11747

Signatures

Signature Andrew L. Atidd
Title President