

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0653270  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
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:** J.P. MORGAN INVESTMENT MANAGEMENT INC.  
**Company ID:** 0653270  
**State of origin:** Delaware  
**Formation date:** 12/19/2006 12:00:00 AM  
**date filed:** 6/17/2009 10:32:20 AM  
**Fee:** \$15.00

**Principal Office**

245 PARK AVENUE  
NEW YORK, NY 10167

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Richard Madsen	245 Park Avenue, Floor 5, New York, NY 10167
President	Evelyn Guernsey	245 Park Avenue, Floor 5, New York, NY 10167
Secretary	Scott Richter	1111 Polaris Pkwy, Floor 4P, Columbus, OH 43240

**Directors**

Director	Evelyn E Guernsey	245 Park Avenue, New York, NY 10167
Director	Joseph K Azelby	245 Park Avenue, New York NY 10167
Director	Seth P Bernstein	245 Park Avenue, New York, NY 10167
Director	Clive Stuart Brown	20 Finsbury Street London, EC2Y 9AQ United Kingdom
Director	George C Gatch	245 Park Avenue, New York, NY 10167
Director	Paul A Quinsee	245 Park Avenue, New York, NY 10167
Director	Lawrence M Unrein	245 Park Avenue, New York, NY 10167
Director	John H Hunt	245 Park Avenue, Floor 7, New York, NY 10167
Director	Richard T Madsen	245 Park Avenue, Floor 5, New York, NY 10167

**Signatures**

<b>Signature</b>	Scott E Richter
<b>Title</b>	Secretary