

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0653270
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: J.P. MORGAN INVESTMENT MANAGEMENT INC.
Company ID: 0653270
State of origin: Delaware
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Principal Office
245 PARK AVENUE
NEW YORK, NY 10167

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Craig M. Sullivan	270 Park Avenue, Floor 15, New York, NY 10017
President	George C. Gatch	245 Park Avenue, Floor 3, New York, NY 10167
Secretary	Scott E. Richter	1111 Polaris Pkwy, Floor 4P, Columbus, OH 43240

Directors

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	Craig M. Sullivan	270 Park Avenue, Floor 15, New York, NY 10017
Director	Robert L. Young	1111 Polaris Parkway, Floor 2J, Columbus, OH 43240

Signatures

Signature	Scott E. Richter
Title	Secretary