

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0653270
Elaine N. Walker
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
Formation date: 12/19/2006 12:00:00 AM
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Principal Office

270 PARK AVENUE
NEW YORK, NY 10017

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	George C. Gatch	270 Park Avenue, New York, NY 10017
Secretary	Scott E. Richter	270 Park Avenue, New York, NY 10017
Treasurer	Craig M. Sullivan	270 Park Avenue, New York, NY 10017

Directors

Director	Joseph K. Azelby	270 Park Avenue, New York, NY 10017
Director	Seth P. Bernstein	270 Park Avenue, New York, NY 10017
Director	Clive Stuart Brown	270 Park Avenue, New York, NY 10017
Director	George C. Gatch	270 Park Avenue, New York, NY 10017
Director	Paul A. Quinsee	270 Park Avenue, New York, NY 10017
Director	Lawrence M. Unrein	270 Park Avenue, New York, NY 10017
Director	Craig M. Sullivan	270 Park Avenue, New York, NY 10017
Director	Robert L. Young	270 Park Avenue, New York, NY 10017

Signatures

Signature	Michelle Donato
Title	POA