

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653270
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	John T Donohue	270 Park Avenue, New York, NY 10017
Secretary	Scott Edward Richter	800 Brookside Boulevard, Westerville, OH 430812822
Treasurer	Craig Michael Sullivan	270 Park Avenue, New York, NY 10017

Directors

Director	Joseph K. Azelby	383 Madison Avenue, New York, NY 10179
Director	John T Donohue	270 Park Avenue, New York, NY 10017
Director	George C. Gatch	383 Madison Avenue, New York, NY 10179
Director	Joy C Dowd	277 Park Avenue, New York, NY 101720003
Director	Jedediah Isiah M Laskowitz	270 Park Avenue, New York, NY 10017
Director	Paul Anthony Quinsee	270 Park Avenue, New York, NY 10017
Director	Craig Michael Sullivan	270 Park Avenue, New York, NY 10017
Director	Lawrence M. Unrein	383 Madison Avenue, New York, NY 10179
Director	Robert C Michele	270 Park Avenue, New York, NY 10017
Director	Robert Lynn Young	460 Polaris Parkway, Westerville, OH 43082
Director	Mike John O'Brien	60 Victoria Embankment, London, EC4Y 0JP
Director	Andrew Powell	270 Park Avenue, New York, NY 10017
Director	Douglas Wurth	383 Madison Avenue, New York, NY 10179

Signatures

Signature	Kelly Lettmann
Title	POA