

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
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
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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

Chairman	George C Gatch	270 PARK AVENUE NEW YORK NY 10017
CEO	John T Donohue	270 PARK AVENUE NEW YORK NY 10017
Secretary	Scott Edward Richter	270 PARK AVENUE NEW YORK NY 10017
Treasurer	Megan Ann McClellan	270 PARK AVENUE NEW YORK NY 10017
President	John T Donohue	270 PARK AVENUE NEW YORK NY 10017

Directors

Director	Joy C. Dowd	270 PARK AVENUE NEW YORK NY 10017
Director	Lawrence M Unrein	270 PARK AVENUE NEW YORK NY 10017
Director	Megan Ann McClellan	270 PARK AVENUE NEW YORK NY 10017
Director	Mike John O'Brien	270 PARK AVENUE NEW YORK NY 10017
Director	John T Donohue	270 PARK AVENUE NEW YORK NY 10017
Director	Robert C Michele	270 PARK AVENUE NEW YORK NY 10017
Director	George C Gatch	270 PARK AVENUE NEW YORK NY 10017
Director	Michael Alan Camacho	270 PARK AVENUE NEW YORK NY 10017
Director	William V. Harris	270 PARK AVENUE NEW YORK NY 10017
Director	Anton C Pil	270 PARK AVENUE NEW YORK NY 10017
Director	Andrew Powell	270 PARK AVENUE NEW YORK NY 10017
Director	Paul Anthony Quinsee	270 PARK AVENUE NEW YORK NY 10017

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney