

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0583783
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PRUDENTIAL REAL ESTATE AFFILIATES, INC
Company ID: 0583783
State of origin: Delaware
Formation date: 4/15/2004 12:00:00 AM
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Principal Office

3333 MICHELSON DRIVE
SUITE 1000
IRVINE, CA 92612

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Kevin Cash	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada
President	EARL W. LEE	16260 N 71ST ST, PH2, 10 floor, SCOTTSDALE, Arizona, 85254-1591
Secretary	MICHAEL E. WASENIUS	2 CORPORATE DR, 00 floor, SHELTON, Connecticut, 06484-6238
Vice President	Chris Lynch	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada

Directors

Director	EARL W. LEE	16260 N 71ST ST, PH2, 10 floor, SCOTTSDALE, Arizona, 85254-1591
Director	Thomas Hogan	465 South Street, Suite 202, Morristown, NJ 07960
Director	Graham Badun	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada

Signatures

Signature	Lisa Fedorka
Title	Assistant Vice President