

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0708791
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PROLOGIS SECOND GP LLC
Company ID: 0708791
State of origin: Delaware
Formation date: 7/3/2008 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPT
4545 AIRPORT WAY
DENVER, CO 80239

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member PROLOGIS NORTH AMERICAN INDUSTRIAL FUND IV, LP 4545 AIRPORT WAY,
DENVER, CO 80239

Signatures

Signature LINDSAY REIN
Title TAX COORDINATOR