

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0708791
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2012 6:05:07 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: PROLOGIS SECOND GP LLC
Company ID: 0708791
State of origin: Delaware
Formation date: 7/3/2008 12:00:00 AM
Date filed: 4/27/2012 6:05:07 PM
Fee: \$15.00

Principal Office

PROLOGIS, INC.
PIER 1 BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

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 Pier 1 Bay 1 San Francisco CA
94111

Signatures

Signature Michael T. Blair
Title Managing Director and Assistant Secretary