

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0840892
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: J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.
Company ID: 0840892
State of origin: Delaware
Formation date: 10/19/2012 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 STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	George C Gatch	270 Park Avenue, New York, NY 10017
Secretary	Colleen A Meade	4 New York Plaza, New York, NY 10004
Treasurer	Mary J Block	270 Park Avenue, New York, NY 10017

Directors

Director	Catherine M Keating	270 Park Avenue, New York, NY 10017
Director	Michael Machulski	270 Park Avenue, New York, NY 10017

Signatures

Signature	Michelle Donato
Title	POA