

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Director	George C. Gatch	270 Park Avenue, New York, NY 10017
Director	David L Musto	270 Park Avenue, New York, NY 10017
Director	Joy C Dowd	270 Park Avenue, New York, NY 10017
Director	John T Donohue	270 Park Avenue, New York, NY 10017

Signatures

Signature	Kelly Lettmann
Title	POA