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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0840892 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.

Company ID: 0840892 State of origin: Delaware

Formation date: 10/19/2012 12:00:00 AM Date filed: 5/26/2017 8:04:45 PM

Fee: \$15.00

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 | Aisling Veronica Desola | 270 Park Avenue, New York, NY 10017 |
| Treasurer | Omar F Altahawi | 270 Park Avenue, New York, NY 10017 |

Directors

| Director | Susan Montgomery | 270 Park Avenue, New York, NY 10017 |
|----------|---------------------|-------------------------------------|
| Director | Joy C. Dowd | 270 Park Avenue, New York, NY 10017 |
| Director | Michael R Machulski | 270 Park Avenue, New York, NY 10017 |
| Director | George C Gatch | 270 Park Avenue, New York, NY 10017 |
| Director | John T Donohue | 270 Park Avenue, New York, NY 10017 |

Signatures

Signature Kelly Lettmann POA