

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
Assistant Secretary	Marcela Castro	270 PARK AVENUE NEW YORK NY 10017
Treasurer	Omar F Altahawi	270 PARK AVENUE NEW YORK NY 10017

Directors

Director	John T Donohue	270 PARK AVENUE NEW YORK NY 10017
Director	George C Gatch	270 PARK AVENUE NEW YORK NY 10017
Director	Susan Montgomery	270 PARK AVENUE NEW YORK NY 10017
Director	Michael R Machulski	270 PARK AVENUE NEW YORK NY 10017

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney