

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0840892
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

383 MADISON AVENUE
NEW YORK, NY 10179

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179
Secretary	Afiya M. Jordan	383 Madison Avenue, New York, NY, 10179
Treasurer	Omar F Altahawi	383 Madison Avenue, New York, NY, 10179
Vice President	Adrienne DeLorme Finkley	383 Madison Avenue, New York, NY, 10179

Directors

Director	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179
Director	John T Donohue	383 Madison Avenue, New York, NY, 10179
Director	Joseph F Sanzone	383 Madison Avenue, New York, NY, 10179
Director	Michael R Machulski	383 Madison Avenue, New York, NY, 10179

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney