

# Kentucky Secretary of State Annual Report

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**Company** GRUBB & ELLIS NEW YORK, INC.  
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## Principal Office

500 West Monroe  
Suite 2800  
Chicago, IL 60661

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

## Officers

President	David Arena	1177 Avenue of the Americas, 4th Floor New York, NY 10036
Secretary	JAMES S FENTON	500 West Monroe, Suite 2800 Chicago, IL 60661
Vice President	James S Fenton	500 West Monroe, Suite 2800 Chicago, IL 60661

## Directors

Director	Robert Osbrink	4675 Macarthur Court, Suite 1600 Newport Beach, CA 92660
Director	David Arena	1177 Avenue of the Americas, 4th Floor New York, NY 10022
Director	Mark E. Rose	500 West Monroe, Suite 2800 Chicago, IL 60661
Director	Shelby Sherard	500 West Monroe, Suite 2800 Chicago, IL 60661

## Signatures

**Signature** James S. Fenton  
**Title** Vice President and Secretary