

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** PROLOGIS MANAGEMENT INCORPORATED  
**Company ID** 0438194.09.99998  
**Date Filed** 6/28/2005  
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## Principal Office

ATTN: TAX DEPARTMENT-JAMES C. MARTIN  
14100 EAST 35TH PLACE  
AURORA, CO 80011

## Registered Agent

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

## Officers

Vice President	James C. Martin	14100 E. 35th Place Aurora, CO 80011
Secretary	Edward S Nekritz	14100 E. 35th Place Aurora, CO 80011
Treasurer	M. Gordan Keiser	14100 E. 35th Place Aurora, CO 80011
President	Irving F. Lyons, III	14100 E. 35th Place Aurora, CO 80011

## Directors

Director	K. Dane Brooksher	14100 E. 35th Place Aurora, CO 80011
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## Signatures

**Signature** James C. Martin  
**Title** Vice