

Kentucky Secretary of State Annual Report

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Company PROLOGIS MANAGEMENT INCORPORATED
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Principal Office

Attention: Tax Department
4545 Airport Way
Denver, CO 80239

Registered Agent

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

Officers

CEO	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
Secretary	Edward S Nekritz	4545 Airport Way Denver, CO 80239
Treasurer	M. Gordan Keiser	4545 Airport Way Denver, CO 80239
Vice President	Eugene M. McCluskey	4545 Airport Way Denver, CO 80239

Directors

Director	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
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Signatures

Signature Eugene M. McCluskey
Title Senior V.P. - Tax