

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
Vice President	JEFFREY S FINNIN	4545 Airport Way Denver, CO 80239

Directors

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

Signature	LINDSAY REIN
Title	ADMINISTRATIVE ASSISTANT