

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0438194  
Trey Grayson  
Secretary of State  
Received and Filed  
5/21/2009 5:19:49 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PROLOGIS MANAGEMENT INCORPORATED  
**Company ID:** 0438194  
**State of origin:** Delaware  
**Formation date:** 9/4/1997 12:00:00 AM  
**date filed:** 5/21/2009 5:19:49 PM  
**Fee:** \$15.00

**Principal Office**

Attention: Tax Department  
4545 Airport Way  
Denver, CO 80239

**Registered Agent Name/Address**

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

**Current Officers**

CEO	WAKTER C RAKOWICH	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	WALTER C RAKOWICH	4545 Airport Way	Denver, CO	80239
----------	-------------------	------------------	------------	-------

**Signatures**

Signature	LINDSAY REIN
Title	TAX COORDINATOR