

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0438194
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PROLOGIS MANAGEMENT INCORPORATED
Company ID: 0438194
State of origin: Delaware
Formation date: 9/4/1997 12:00:00 AM
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Principal Office

PROLOGIS, INC.
PIER 1 BAY 1
ATTN: LEGAL
SAN FRANCISCO, CA 94111

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	William Sullivan	4545 Airport Way	Denver, CO	80239

Directors

Director	Edward Nekritz	4545 Airport Way	Denver, CO	80239
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Signatures

Signature	Christopher Visgilio
Title	Assistant Secretary