

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0708797
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROLOGIS SECOND U.S. PROPERTIES LP
Company ID: 0708797
State of origin: Delaware
Formation date: 7/3/2008 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

General Partner Prologis Second GP LLC 4545 Airport Way, Denver, CO 80239

Signatures

Signature Michael T. Blair
Title Managing Director/Assistant Secretary