Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PROLOGIS-MACQUARIE KENTUCKY II LLC

Company ID 0544247.06.99999 **Date Filed** 6/11/2007 6:10:53 PM

Fee \$15.00

Principal Office Registered Agent

14100 E 35TH PLACE CORPORATION SERVICE COMPANY

AURORA, CO 80011 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member Prologis-Macquarie US LLC 4545 Airport Way Denver, CO 80239

Signatures

Signature LINDSAY REIN

Title ADMINISTRATIVE ASSISTANT