

NOV-04-2004

CORPORATION

DATE NOV-02-2004

TIME 13:34

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-CT CORPORATION

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Division of Corporations

Page 1 of 1

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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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FOREIGN PROFIT QUALIFICATION

KPERS Realty Holding #39, Inc.

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KPERS REALTY HOLDING #39, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KANSAS

(State or country under the law of which it is incorporated)

3. 58-259098

(FBI number, if applicable)

4. DECEMBER 21, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 515 SOUTH KANSAS AVENUE, TOPEKA, KANSAS 66603

(Principal office address)

C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY, INCLUDING OWNERSHIP OF REAL ESTATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: [Signature]

TRACI HOUCK  
SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: DANIEL J. BRADLEY, JAMES J. FINNEGAN, AND PAMELA J. HERBSTAddress: C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: DANIEL B. BRADLEYAddress: C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210Vice President: ALEC D. BURLEIGH, PAMELA J. HERBST, THOMAS E. MULLAHEY, ROBERT J. PLUMB ANDAddress: JAMES J. FINNEGAN, C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210Secretary: JAMES J. FINNEGANASSISTANT SECRETARY: WILLIAM J. ALBANESEAddress: C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210Treasurer: JONATHAN E. MARTINASSISTANT TREASURER: LINDA M. MAGEEAddress: C/O AEW CAPITAL MANAGEMENT, TWO SEAPORT LANE, BOSTON, MA 02210

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)14. JAMES J. Finnegan, Vice President  
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH**

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas,  
do hereby certify that, according to the records of this office,

KPERS REALTY HOLDING #39, INC.  
KANSAS FOR PROFIT CORPORATION  
Business Entity ID Number: 2960474

was filed in this office on December 21, 2000 and has complied with the applicable  
provisions of the laws of the State of Kansas and on this date is in good standing and  
authorized to transact business or to conduct its affairs within this state.

Dated: 10/29/2004


**For Validation:**

Certificate ID: **22622**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow  
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>

Signed:



RON THORNBURGH  
SECRETARY OF STATE



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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