

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**DUKE REALTY OF INDIANA LIMITED PARTNERSHIP**

which is organized in the state of Indiana, and for that purpose submits the following statements:

**1. Address of current principal office**

8711 RIVER CROSSING BLVD.  
INDIANAPOLIS  
INDIANAPOLIS, IN 46240

**2. Principal office is hereby changed to:**

8711 RIVER CROSSING BLVD.  
INDIANAPOLIS, IN 46240

**3. Signature of officer or chairman of the board**

Ann C. Dee, EVP, General Counsel and Corporate  
Secretary  
Signature and Title

Type or print name and title

6/11/2020 10:17 AM

Date