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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DUKE REALTY SERVICES OF INDIANA, LLC

Company ID: 0608539
State of origin: Indiana

Formation date: 3/17/2005 12:00:00 AM Date filed: 5/16/2013 11:38:39 AM

Fee: \$15.00

Principal Office

600 EAST 96TH STREET SUITE 100 INDIANAPOLIS, IN 46240

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member DUKE REALTY CORPORATION 600 East 96th Street, Suite 100, Indianapolis, IN 46240

Signatures

Signature Ann C Dee

Title Sr. VP, Legal, General Counsel & Corporate Secretary