

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0608539
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: DUKE REALTY SERVICES OF INDIANA, LLC
Company ID: 0608539
State of origin: Indiana
Formation date: 3/17/2005 12:00:00 AM
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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 EVP, General Counsel and Corporate Secretary