Commonwealth of Kentucky Michael G. Adams, Secretary of St

0559457 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: DEVOU PROPERTIES, INC.

Company ID: 0559457 State of origin: Kentucky

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Principal Office

CITY OF COVINGTON 20 WEST PIKE ST. COVINGTON, KY 41011

Registered Agent Name/Address

ASWD SERVICE COMPANY 40 W. PIKE STREET COVINGTON, KY 41011

Current Officers

Vice Chairman	Jelena V Aylor	38 Fountain Square Plaza, Cincinnati, OH 45202
Chairman	Barbara Drees Jones	20 West Pike, Covington, KY 41011
Secretary	Greg Engelman	20 West Pike, Covington, KY 41011
Treasurer	Dennis R. Williams	40 W. Pike Street, Covington, KY 41011

Directors

Director	Greg Engelman	1009 Winding Way, Covington, KY 41011
Director	Dennis R Williams	40 W. Pike Street Covington, KY 41011
Director	Barbara Drees Jones	211 Grandview Ave., Ft. Mitchell, Ky 41017
Director	Tai Schulte	US Bank 425 Walnut Street, Cincinnatui, OH 45202
Director	Jelena V Aylor	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Peter Nerone	1809 Holman Street, Covington, KY 41014
Director	Tom Cislo	214 Wallace Avenue, Covington, KY 41011
Director	Larry Widlowski	710 Washington Street, Apt. 407, Covington, KY 41011
Director	Chris Henry	113 West Robbins Street, Covington, KY 41011

Signatures

	
Signature	Dennis Williams
Title	Attorney