

Kentucky Secretary of State Annual Report

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Company DUKE PROPERTIES, INC.
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Principal Office

840 EAST HIGH STREET
LEXINGTON, KY 40502

Registered Agent

EQUITY MANAGEMENT GROUP, INC.
840 EAST HIGH STREET
LEXINGTON, KY 40502

Officers

President	Steven H. Caller	840 East High Street, Lexington, KY 40502
Secretary	Estate of Robert S. Miller	840 East High Street, Lexington, KY 40502
Treasurer	Estate of Robert S. Miller	840 East High Street, Lexington, KY 40502
Vice President	Robert J. Rosenstein	840 East High Street, Lexington, KY 40502

Signatures

Signature Jamie W. Meurer
Title CPA