

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DUKE PROPERTIES, INC. |
| Company ID | 0014558.09.99998 |
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| Fee | \$15.00 |

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 |
| Vice President | Robert J. Rosenstein | 840 East High Street, Lexington, KY 40502 |

Signatures

| | |
|------------------|------------------|
| Signature | Lea Dotson |
| Title | Staff Accountant |