PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0014558 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: DUKE PROPERTIES, INC.

Company ID: 0014558 State of origin: Kentucky

Formation date: 4/5/1968 12:00:00 AM date filed: 6/25/2009 2:08:23 PM

Fee: \$15.00

Principal Office

840 EAST HIGH STREET LEXINGTON, KY 40502

Registered Agent Name/Address

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

Current 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 Steven H Caller Title President