

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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 REALTY CORPORATION  
**Company ID:** 0320880  
**State of origin:** Indiana  
**Formation date:** 9/30/1993 12:00:00 AM  
**date filed:** 6/25/2009 9:52:27 AM  
**Fee:** \$15.00

**Principal Office**

DUKE REALTY OF INDIANA CORPORATION  
3950 SHACKLEFORD ROAD  
Suite 300  
DULUTH, GA 30096

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	DENNIS D OKLAK	600 East 96th Street, Suite 100, Indianapolis, IN 46240
CFO	Christie Kelley	600 East 96th Street, Suite 100, Indianapolis, IN 46240
COO	Robert M Chapman	3950 Shackleford Road, Suite 100, Duluth, GA 30096
Vice President	Howard L Feinsand	3950 Shackleford Road, Suite 100, Duluth, GA 30096

**Directors**

Director	Barrington H Branch	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Dennis D Oklak	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Thomas J. Baltimore, Jr.	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	geoffrey Button	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	William Cavanaugh III	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Ngaire E. Cuneo	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Charles R. Eitel	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Martin C. Jischke	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	L. Ben Lytle	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Jack Shaw	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Lynn C. Thurber	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Robert J. Woodward, Jr.	600 East 96th Street, Suite 100, Indianapolis, IN 46240

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Received and Filed

6/25/2009 9:52:27 AM

Fee receipt: \$15.00

PARP

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**ARP**

**Signatures**

**Signature  
Title**

Beth Talbott  
Paralegal

