

**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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**0320880**

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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

