

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DUKE REALTY CORPORATION
Company ID: 0320880
State of origin: Indiana
Formation date: 9/30/1993 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Secretary	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	Martin C. Jischke	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
Director	Charles R. Eitel	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Signatures

Signature	Margaret English
Title	Corporate Attorney