

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DUKE REALTY CORPORATION

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

600 East 96th Street, #100
Indianapolis, IN 46240

3. Signature of officer or chairman of the board

Ann C. Dee, SVP, Deputy General Counsel

Signature and Title

Type or print name and title

5/17/2012 4:27 PM

Date