

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0320880
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

600 EAST 96TH STREET, #100
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Current Officers

CEO	JAMES B. CONNOR	600 East 96th Street, Suite 100, Indianapolis, IN 46240
CFO	Mark A Denien	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Secretary	Ann Colussi Dee	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Directors

Director	Michael E. Szymanczyk	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Thomas J. Baltimore, Jr.	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	Jack R. Shaw	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Lynn C. Thurber	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Charles R. Eitel	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Alan H. Cohen	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Peter M. Scott, III	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Melanie R. Sabelhaus	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Signatures

Signature	Ann Colussi Dee
Title	EVP, General Counsel and Corporation Secretary