

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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	Ngaire E. Cuneo	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	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
Director	John P. Case	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Norman K. Jenkins	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	David P. Stockert	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Chris Sulzemeier	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Warren M. Thompson	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Signatures

Signature	Ann C. Dee
Title	Secretary