

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

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

2. Principal office is hereby changed to:

8711 River Crossing Blvd.
INDIANAPOLIS, IN 46240

3. Signature of officer or chairman of the board

Ann C. Dee, EVP, General Counsel and Corporate
Secretary
Signature and Title

Type or print name and title

6/11/2020 11:56 AM

Date