

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0320880

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

8711 RIVER CROSSING BLVD.
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	8711 River Crossing Blvd., Indianapolis, IN 46240
CFO	Mark A Denien	8711 River Crossing Blvd., Indianapolis, IN 46240
Secretary	Ann Colussi Dee	8711 River Crossing Blvd., Indianapolis, IN 46240

Directors

Director	Scott P. Anderson	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Kelly Killingsworth	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Lynn C. Thurber	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Peter M. Scott, III	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Melanie R. Sabelhaus	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	John P. Case	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Norman K. Jenkins	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	David P. Stockert	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Chris Sultemeier	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Warren M. Thompson	8711 River Crossing Blvd., Indianapolis, IN 46240
Director	Tamara D. Fischer	8711 River Crossing Blvd., Indianapolis, IN 46240

Signatures

Signature	Ann C. Dee
Title	Secretary