2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005566

Entity Name: DUKE COPANS BUSINESS PARK 3-4, LLC

Current Principal Place of Business:

8711 RIVER CROSSING BLVD. INDIANAPOLIS. IN 46240

Current Mailing Address:

8711 RIVER CROSSING BLVD. INDIANAPOLIS, IN 46240 US

FEI Number: 27-4513816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2020

Secretary of State

0741598205CC

Authorized Person(s) Detail:

Title MGRM

Name DUKE REALTY LIMITED

PARTNERSHIP

Address 8711 RIVER CROSSING BLVD.

City-State-Zip: INDIANAPOLIS IN 46240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN C. DEE EVP, GENERAL COUNSEL 03/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date