2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005571

Entity Name: DUKE CROSSROADS MEMBER, LLC

Current Principal Place of Business:

600 E. 96TH ST., SUITE 100 INDIANAPOLIS. IN 46240

Current Mailing Address:

600 E. 96TH ST., SUITE 100 INDIANAPOLIS, IN 46240

FEI Number: NOT APPLICABLE 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 31, 2017

Secretary of State

CC9750592975

Authorized Person(s) Detail:

Title MGRM

Name DUKE REALTY LIMITED

PARTNERSHIP

Address 600 E. 96TH ST., SUITE 100 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 03/31/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date