

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000007271

**Entity Name:** DUKE REALTY 9601 NW 112 AVENUE 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 US

**FEI Number:** 35-1898425

**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

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
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 03/20/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date