

2014 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 04/16/2014
& CORPORATE
SECRETARY**

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date