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2016 DEC \_ 1 PM 1: 02

Annual Report for the year:	2016
Limited Liability Company	

- → Filing period: September 1 November 1
- → Filing Fee: \$50.00
- → Penalty: Additional \$25.00 fee if form is not filed by December 1.

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Entity ID Number	2. Exact name of the Limited Liability Company						
000788632	Duke Realty, LLC						
3. NAICS Code	4. Brief description of the character of business conducted in Rhode Island						
53 - Real Estate and Rental and	Real Estate and transaction of any legal and lawful business for which limited liability companies may be formed.						
5. State of Formation							
RI							
6. Principal Office Address			City	State	Zip		
350 Kinsley Avenue, Bldg. 43			Providence	RI	02908		
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person							
Contact Name Gary A. Beaune			Contact Title Manager				
Street Address 350 Kinsley Avenue, Bldg. 43		City Providence	State RI	<sup>Zip</sup> 02908			
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS							
Manager Name Gary A. Beaune			Manager Name None				
Street Address 350 Kinsley Avenue, Bldg. 43		Street Address					
City Providence	State RI	<sup>Zip</sup> 02908	City	State	Zip		
Manager Name None			Manager Name None				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Check the box to indicate an attachment							
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.							
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.							
Name of Authorized Person Date							
Gary A. Beaune 11-18-16							
Signature of Authorized Person  SIGN COCUMENT DEAT							
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MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED ~

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