RI SOS Filing Number: 202572674490 Date: 5/6/2025 10:11:00 AM



## State of Rhode Island Department of State - Business Services Division

Statement of Change of Registered Office
DOMESTIC or FOREIGN Business Corporation—

→ No Filing Fee

KEC'D RIDOS BSI	STAMP
38:1	FOR
98:1	SECRETARY OF STATE
1:38	THE ONLY

7-16-11	
Pursuant to the provisions of RIGL <u>7-1-2-592</u> or <u>7-1-2-1400</u> the undersigned corporation submits the	
following statement for the purpose of changing its registered office ONLY in the State of Rhode Island:	

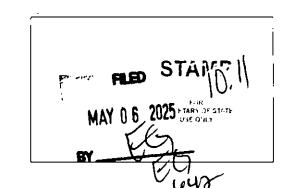
1. Entity ID Number	2. Exact Name of the Corporation LLC				
000788632	Duke Realty, <del>Inc</del> . UC				
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:					
Street Address 76 Westminster Street, Suite 600					
City/Town Providence		State RHODE ISLAND	<sup>Zip</sup> 02903		
4. The address of the <b>NEW</b> registered office is:					
Street Address ( <u>NOT</u> a P.O. Box)	225 Dyer Street, 2nd Floor				
City/Town Providence		State RHODE ISLAND	<sup>Z<sub>1</sub>p</sup> 02903		
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY					
Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing)					
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).					
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.					
Name of the Registered Agent/Officer of the Corporation LLC  Gary Beaune  Date  4-21-25					
Signature of the Registered Agent/Officer of the Corporation UC					

## RI DOS MADE EDITS PER FILER

MAIL TO:

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

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



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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

May 06, 2025 10:11 AM

Gregg M. Amore Secretary of State

Treg M. Coure

