



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

REC'D RIDOS BSD
25 MAY 6 AM 10:11:38

STAMP

FOR
SECRETARY OF STATE
USE ONLY

Pursuant to the provisions of RIGL ~~7-1-2-582~~ ⁷⁻¹⁻²⁻¹⁴⁰¹ or ~~7-1-2-1400~~ 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 000788632	2. Exact Name of the Corporation LLC Duke Realty, Inc. LLC	
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	Zip 02903
4. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 225 Dyer Street, 2nd Floor		
City/Town Providence	State RHODE ISLAND	Zip 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 LLC 		

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

FILED STAMP
MAY 06 2025
BY



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

