



State of Rhode Island
Department of State - Business Services Division

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

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FOR
SECRETARY OF STATE
USE ONLY

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ LLC

→ No Filing Fee

Pursuant to the provisions of RIGL ~~7-1.2-582~~ ^{7-1.2-11} 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 <u>LLC</u> Duke Realty, Inc. <u>LLC</u>
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 <u>LLC</u> Gary Beaune	Date 4-21-25
Signature of the Registered Agent/Officer of the Corporation <u>LLC</u> 	

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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MAY 06 2025
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BY