

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP  
0559457  
Trey Grayson  
Secretary of State  
Received and Filed  
2/25/2009 9:48:31 AM  
Fee receipt: \$4.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DEVOU PROPERTIES, INC.  
**Company ID:** 0559457  
**date filed:** 2/25/2009 9:48:31 AM  
**Fee:** \$4.00

**Principal Office**

CITY SOLICITOR  
638 MADISON AVENUE  
COVINGTON, KY 41011

**Registered Agent Name/Address**

FRANK E. WARNOCK  
CITY SOLICITOR  
638 MADISON AVENUE  
COVINGTON, KY 41011

**Current Officers**

President	BARBARA DREES JONES	638 Madison Ave., Covington, KY 41011
Secretary	Greg Engelman	638 Madison Ave., Covington, KY 41011
Treasurer	Robert Due	638 Madison Ave., Covington, KY 41011
Vice President	Dennis R Williams	638 Madison Ave., Covington, KY 41011

**Directors**

Director	John Jay Fossett	638 Madison Ave., Covington, KY 41011
Director	Greg Engelman	638 Madison Ave., Covington, KY 41011
Director	Robert Due	638 Madison Ave., Covington, KY 41011
Director	Dennis R Williams	638 Madison Ave., Covington, KY 41011
Director	Barbara Drees Jones	638 Madison Ave., Covington, KY 41011
Director	John Volz	638 Madison Ave., Covington, KY 41011

**Signatures**

<b>Signature</b>	Frank E. Warnock
<b>Title</b>	Covington City Solicitor