

0559457

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** DEVOU PROPERTIES, INC.  
**Company ID:** 0559457  
**State of origin:** Kentucky  
**Formation date:** 5/5/2003 12:00:00 AM  
**Date filed:** 2/2/2012 10:30:08 AM  
**Fee:** \$15.00

#### 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	40 W. Pike Street .,Covington, KY 41011

#### Directors

Director	Greg Engelman	638 Madison Ave., Covington, KY 41011
Director	Robert Due	638 Madison Ave., Covington, KY 41011
Director	Dennis R Williams	40 W. Pike Street Covington, KY 41011
Director	Barbara Drees Jones	638 Madison Ave., Covington, KY 41011
Director	Larry Klein	638 Madison Ave., Covington, KY 41011
Director	Pete Nerone	1809 Holman Ave., Covington, KY 41014
Director	Blair Thompson	5/3 Bank Fountain Square Plaza, MD 1090HB, Cincinnati, OH 45202
Director	Tai Schulte	US Bank 425 Walnut Street, Cincinnati, OH 45202
Director	Scott Mescher	224 Cherrywood Dr., Ft. Mitchell, KY 41011
Director	Sonia Lawson	2524 Chateaugay Court, Burlington, KY 41005

#### Signatures

<b>Signature</b>	Jessica B. Rawe
<b>Title</b>	Authorized Representative