

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
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Alison Lundergan Grimes
KY Secretary of State
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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
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ARA

Company: DEVOU PROPERTIES, INC.
Company ID: 0559457
State of origin: Kentucky
Formation date: 5/5/2003 12:00:00 AM
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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

Signatures

Signature Jessica B. Rawe
Title Authorized Representative