NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

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 10:04:59 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	638 Madison Ave., 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	638 Madison Ave., Covington, KY 41011
Director	Barbara Drees Jones	638 Madison Ave., Covington, KY 41011

Signatures

Signature Jessica B. Rawe

Title Authorized Representative