

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0559457  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 2/18/2013 3:42:17 PM  
**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

**Signatures**

<b>Signature</b>	Dennis R. Williams
<b>Title</b>	Vice President