

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:** 10/30/2018 1:56:55 PM  
**Fee:** \$15.00

#### Principal Office

CITY OF COVINGTON  
20 WEST PIKE ST.  
COVINGTON, KY 41011

#### Registered Agent Name/Address

ASWD SERVICE COMPANY  
40 W. PIKE STREET  
COVINGTON, KY 41011

#### Current Officers

Vice Chairman	Matt Butler	20 West Pike, Covington, KY 41011
Chairman	Barbara Drees Jones	20 West Pike, Covington, KY 41011
Secretary	Greg Engelman	20 West Pike, Covington, KY 41011
Treasurer	Dennis R. Williams	40 W. Pike Street, Covington, KY 41011

#### Directors

Director	Greg Engelman	1009 Winding Way, Covington, KY 41011
Director	Dennis R Williams	40 W. Pike Street Covington, KY 41011
Director	Barbara Drees Jones	211 Grandview Ave., Ft. Mitchell, Ky 41017
Director	Tai Schulte	US Bank 425 Walnut Street, Cincinnati, OH 45202
Director	Jelena V Aylor	38 Fountain Square Plaza, Cincinnati, OH 452002
Director	Matt Butler	900 Edgehill Road, Covington, KY 41011
Director	Peter Nerone	1809 Holman Street, Covington, KY 41014
Director	David Johnston	20 W. Pike Street, Covington, KY 41011
Director	Muhammed Owusu	20 W. Pike Street, Covington, KY 41011
Director	Tom Cislo	214 Wallace Avenue, Covington, KY 41011

County: Kenton

#### Signatures

<b>Signature</b>	Corey T. Gamm
<b>Title</b>	Authorized Representative