

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0559457
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/13/2018 11:51:43 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 11/13/2018 11:51:43 AM
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	Tom Cislo	214 Wallace Avenue, Covington, KY 41011

County: Kenton

Signatures

Signature	Corey T. Gamm
Title	Authorized Representative