

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002605

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DUKE BUSINESS CENTERS CORPORATION

**Current Principal Place of Business:**

600 EAST 96TH STREET, SUITE 100  
INDIANAPOLIS, IN 46240

**New Principal Place of Business:**

**Current Mailing Address:**

600 EAST 96TH STREET, SUITE 100  
INDIANAPOLIS, IN 46240

**New Mailing Address:**

600 EAST 96TH STREET, SUITE 100  
ATTN: LEGAL DEPT.  
INDIANAPOLIS, IN 46240

FEI Number: 35-2123922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KENNEDY, STEVEN R  
Address: 600 EAST 96TH STREET, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VD ( ) Delete  
Name: CHAPMAN, ROBERT M  
Address: 3950 SHACKLEFORD ROAD  
City-St-Zip: DULUTH, GA 30096

Title: SD ( ) Delete  
Name: FEINSAND, HOWARD L  
Address: 3950 SHACKLEFORD ROAD, SUITE 300  
City-St-Zip: DULUTH, GA 30096

Title: VD ( ) Delete  
Name: OKLAK, DENNIS D  
Address: 600 EAST 96TH STREET, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KENNEDY, STEVEN R  
Address: 600 EAST 96TH STREET, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: OKLAK, DENNIS D  
Address: 600 EAST 96TH STREET, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD FEINSAND

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date