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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

DUNCAN ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Duncan Acquisition Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

(State or country under the law of which it is incorporated)

3. 68-0637078

(FEI number, if applicable)

4. 09/25/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

(Principal office address)

8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

(Current mailing address)

8. Any lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman:~~ Julianne S. Lis-Milam

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

~~Vice Chairman:~~ Sean D. Frazer

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Director:

Address:

Director:

Address:

B. OFFICERS

President: Julianne S. Lis-Milam

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Vice President: Michael Roemer

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Secretary: Sean D. Frazer

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Treasurer: Michael Roemer

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Julianne S. Lis-Milam
(Signature of Director or Officer listed in number 12 of the application)

14. Julianne S. Lis-Milam, President

(Typed or printed name and capacity of person signing application)

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DUNCAN ACQUISITION CORP.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 25, 2006, and was in existence or authorized to transact business in the State of Indiana on October 23, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report; and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Third Day of October, 2006.

TODD ROKITA, Secretary of State

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