

MAY. 28. 2009

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NO 137

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly v 2949*

FOREIGN PROFIT/NONPROFIT CORPORATION

DUNCAN SYSTEMS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers MAY 29 2009

**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 Systems, Inc.

(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. \_\_\_\_\_

(FEI number, if applicable)

4. 9-25-2006

(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. 29391 Old U.S. 33 West, Elkhart, IN 46516-1427

(Principal office address)

Same as above

(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.*

Shrey A. Subh

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: James O. Futterknecht, Jr.

Address: 2911 Heather Court

Bloomfield Hills, MI 48302

Vice Chairman: Ronald L. Duncan

Address: 29391 U.S. Highway 33

Elkhart, IN 46516

Director: Terry L. Lindberg

Address: 29391 U.S. Highway 33

Elkhart, IN 46516

Director: John M. Carsello

Address: 8888 Keystone Crossing, Suite 600

Indianapolis, IN 46240

**B. OFFICERS**

President: Shane Duncan

Address: 29391 U.S. Highway 33

Elkhart, IN 46516

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John M. Carsello

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

Treasurer: Todd W. Blyly

Address: 29391 U.S. Highway 33, Elkhart, IN 46516

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John M. Carsello, Director & Secretary

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

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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To Whom These Presents Come, Greetings:

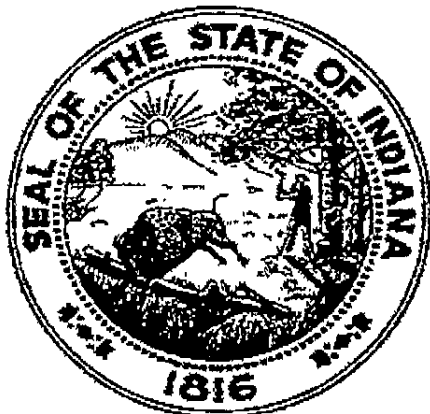
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DUNCAN SYSTEMS, INC.

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 May 27, 2009.

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-Seventh Day of May, 2009.

TODD ROKITA, Secretary of State

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