2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F99000002695 DOCUMENT # 04-28-2003 90121 007 ***150.00 1. Entity Name DUNCAN SYSTEMS, INC. Principal Place of Business Mailing Address 29391 U.W. 33 WEST 29391 U.W. 33 WEST ELKHART IN 46516 ELKHART IN 46516 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-1782905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete WHITE, BRIAN NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS **AUBURN HILLS MI 48326-1714** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE STD Delete TITLE DOLE, RONALD D NAME NAME STREET ADDRESS 29391 U.W. 33 WEST STREET ADDRESS CITY-ST-ZIP ELKHART IN 46516 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKERICH, STEVE NAME STREET ADDRESS STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326-1714 TITLE ☐ Delete TITLE ☐ Change Addition DUNCAN, RALPH M NAME NAME STREET ADDRESS 29391 U.W. 33 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46516 TITLE □ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 repuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

DUNCAN, RONALD L

29391 U.W. 33 WEST

ELKHART IN 46516

MATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Delete

☐ Addition

FILED