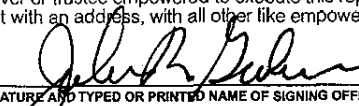


2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90166 016 ***150.00

C0060385

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000002967			
1. Entity Name Duke Services, Inc.			
Principal Place of Business 8888 Keystone Crossing Suite 1200 Indianapolis, In 46240		Mailing Address 8888 Keystone Crossing Suite 1200 Indianapolis, IN 46240	
2. Principal Place of Business 600 East 96th Street Suite, Apt. #, etc. Suite 100 City & State Indianapolis, IN Zip 46240		3. Mailing Address 3950 Shackelford Road Suite, Apt. #, etc. Suite 300 City & State Duluth, GA Zip 30096 Country USA	
6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Delete Gary A. Burk 8888 Keystone Crossing, Ste.1200 Indianapolis,, IN 46240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 East 96th St., Suite 100 Indianapolis, IN 46240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Delete Thomas L. Hefner 8888 Keystone Crossing, Ste.1200 Indianapolis, IN 46240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 East 96th Street, Suite 100 Indianapolis, IN 46240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Delete Darrell E. Zink, Jr. 8888 Keystone Crossing, Ste.1200 Indianapolis, IN 46240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 East 96th Street, Suite 100 Indianapolis, IN 46240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Delete Dennis D. Oklak 8888 Keystone Crossing, Ste.1200 Indianapolis, IN 46240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 East 96th Street, Suite 100 Indianapolis, IN 46240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Delete John R. Gaskin 4497 Park Drive Norcross, GA 30093	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3950 Shackelford Road, Suite 300 Duluth, GA 30096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  John R. Gaskin, Sec. 4/4/01 770-638-2610 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			