FILED

স হ 2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State F99000002967 DOCUMENT # 1. Entity Name DUKE SERVICES, INC. 04-22-2002 90110 022 ***150.00 Principal Place of Business Mailing Address 600 EAST 96TH STREET 3950 SHACKLEFORD ROAD SUITE 100 SHITE 300 INDIANAPOLIS IN 46240 DULUTH GA 30096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1898420 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 Name 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME **BURK, GARY A** STREET ADDRESS STREET ADDRESS 600 EAST 96TH ST., SUITE 100 CITY-ST-ZIP CITY-ST-7IP INDIANAPOLIS IN 46240 ☐ Addition ☐ Change TITLE n ☐ Delete TITLE NAME HEFNER, THOMAS L NAME STREET ADDRESS STREET ADDRESS 600 EAST 96TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 ☐ Addition TITLE ☐ Delete TITLE Change D NAME ZINK, DARRELL E JR. STREET ADDRESS STREET ADDRESS 600 EAST 96TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME OKLAK, DENNIS D STREET ADDRESS STREET ADDRESS 600 EAST 96TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GASKIN, JOHN R STREET ADDRESS STREET ADDRESS 3950 SHACKLEFORD ROAD, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP DULUTH GA 33096 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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. 4-10-02 770-717-3200