Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DUKE PROJECT SERVICES, INC.

Company ID 0482943.09.99999

Date Filed 3/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

422 SOUTH CHURCH ST. PBO5E CHARLOTTE, NC 282021904 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Robert Irvin	526 S. Church St., Charlotte NC 28202
Treasurer	Myron L. Caldwell	422 S. Church St., Charlotte NC 28201
Secretary	Anders K. Torning	422 S. Church St., Charlotte NC 28201
Vice President	John McCraw	526 S. Church St., Charlotte NC 28202
Vice President	James D Duncan	526 S. Church St., Charlotte NC 28202

Directors

Director	Robert Irvin	526 S. Church St., Charlotte NC 28202
Director	Jim W. Moga	526 S. Church St., Charlotte NC 28202

Signatures

Signature Anders K. Torning

Title Secretary