Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DUKE PROJECT SERVICES, INC.

Company ID 0482943.09.99999

Date Filed 1/31/2007 11:34:32 AM

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Principal Office

Registered Agent

526 SOUTH CHURCH ST. C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG CHARLOTTE, NC 28202 LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Sherwood L Love	526 S. Church St., Charlotte NC 28202
CFO	Carol E Shrum	526 S. Church St., Charlotte NC 28202
President	Robert Irvin	526 S. Church St., Charlotte NC 28202
Assistant Secretary	Julia S Janson	526 S. Church St., Charlotte NC 28202
Secretary	Anders K. Torning	526 S. Church St., Charlotte NC 28202
Treasurer	Lynn J Good	526 S. Church St., Charlotte NC 28202
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	B. Keith Trent	526 S. Church St., Charlotte NC 28202

Signatures

Signature Anders K. Torning

Title Secretary