

0542197
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/26/2023 9:51:31 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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 For the Year 2023

ARP

Company: DUKE'S ROOT CONTROL, INC.
Company ID: 0542197
State of origin: New York
Formation date: 8/7/2002 12:00:00 AM
Date filed: 5/26/2023 9:50:24 AM
Fee: \$15.00

Principal Office
 400 Airport Road, Unit E
 Elgin, IL 60123

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
 101 NORTH SEVENTH STREET
 LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|------------------|---|
| CEO | Matthew Fishbune | 400 Airport Road, Unit E Elgin IL 60123 |
| CFO | Chris Bridgnell | 400 Airport Road, Unit E Elgin IL 60123 |
| Vice President | Michelle Harrod | 400 Airport Road, Unit E Elgin IL 60123 |
| President | Matthew Fishbune | 400 Airport Road, Unit E Elgin IL 60123 |
| Secretary | Richelle Owens | 400 Airport Road, Unit E Elgin IL 60123 |
| Assistant Secretary | Michelle Harrod | 400 Airport Road, Unit E Elgin IL 60123 |
| Vice President | Braden Boyko | 3983 Eastbourne Drive Syracuse NY 13206 |
| Vice President | Richelle Owens | 400 Airport Road, Unit E Elgin IL 60123 |
| Vice President | Dean Monk | 400 Airport Road, Unit E Elgin IL 60123 |
| Vice President | Kevin Hughes | 400 Airport Road, Unit E Elgin IL 60123 |
| Vice President | Mike Koonce | 126 Commerce Court, Pittsboro, NC 27312 |
| Vice President | Crystal Gonzalez | 400 Airport Road, Unit E Elgin IL 60123 |

Directors

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| Director | Wes Long | 400 Airport Road, Unit E Elgin IL 60123 |
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Signatures

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| Signature | Julie Phillips |
| Title | Special Secretary |