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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

- 1. Corporate ID No. 000126442
- 2. Name of Corporation <u>Duke's Root Control, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 400 AIRPORT ROAD, UNIT E

City or Town: ELGIN State: IL Zip: 60123 Country: USA

5. State of Incorporation

State: NY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

<u>562998</u>

6. Brief Description of the Character of Business Conducted in Rhode Island

APPLICATION OF CHEMICAL TO MUNICIPAL SEWER LINES TO CONTROL ROOTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
CFO	TIM FOLEY	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123 USA	

PRESIDENT & CEO	MATTHEW FISHBUNE	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123 USA
SECRETARY & CHIEF OF STAFF & VP OF CORPORATE DEVELOPMENT	RICHELLE OWENS	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123 USA
DIRECTOR	MATTHEW FISHBUNE	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
			Total Authorized Shares Number of Shares	
CNP		\$0.0000	200.00	5

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of June, 2025 at 9:46:16 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **RICHELLE OWENS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 25, 2025 09:45 AM

Gregg M. Amore

Tregs M. Coure

Secretary of State

