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Attorneys for Plaintiff

ELECTRONICALLY
FILED

*Superior Court of California,
County of San Francisco*

FEB 03 2015

Clerk of the Court

BY: ROMY RISK

Deputy Clerk

SUPERIOR COURT OF CALIFORNIA

COUNTY OF SAN FRANCISCO

YSIDRO LIMON, SR.,

Plaintiff,

vs.

AMCORD, INC., et al.,

Defendants.

) **ASBESTOS**

) No. CGC-15-276378

) DECLARATION OF MONICA LEPE IN
) SUPPORT OF EX PARTE APPLICATION
) FOR ORDER DIRECTING SERVICE OF
) SUMMONS ON DEFENDANT CARROLL
) DUNCAN & CO., BY DELIVERY OF
) PROCESS TO SECRETARY OF STATE

[C.C.P. § 416.20(b); Corp. Code § 2011(b);
Former Corp. Code § 3305]

Date: February 4, 2015

Time: 11:00 a.m.

Dept.: 503 - The Hon. Teri Jackson

Trial Date: Not Set Yet

Filing Date: January 2, 2015

I, Monica Lepe, declare and state as follows:

1. I am over the age of 18, am not a party to the within action, and am employed with the law firm of Brayton♦Purcell LLP. I make this declaration in support of Plaintiff's application for Order allowing service of CARROLL DUNCAN & CO.(CASOS Entity No. C0176220), to be made by delivery of process to the California Secretary of State.

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1 2. I checked Google.com for any possible hits for Defendant by typing in the name
2 CARROLL DUNCAN & CO. (without quotations) and received 105,000,000 possible hits for
3 websites containing those words. When I performed the same searches on Bing.com and
4 Yahoo.com, it resulted in 807,000 hits and 817,000 hits, respectively.

5 3. I refined the search at Google.com, Bing.com and Yahoo.com by using the function to
6 require all words to be in the exact order.

7 4. There were no news results for the specific "Carroll Duncan & Co." search on any of
8 these major search engines. I conducted similar searches at each website replacing "and" for
9 "&", and "Company" for "Co", in all possible combinations but it did not produce any resulting
10 web pages or news stories.

11 5. A fellow Brayton Purcell LLP staff member ordered and received all the corporation
12 documents on file with the California Secretary of State. These included the Articles of
13 Incorporation from September 16, 1955.

14 6. According to these records, the corporation has Dissolved status with the Secretary of
15 State, with the date of dissolution listed as June 6, 1978.

16 7. The Documents received from the California Secretary of State are as follows:

- 17 • Secretary of State's Certificate of Status
- 18 • Articles of Incorporation (filed September 16, 1955)
- 19 • Certificate of Amendment of Articles of Incorporation
20 (filed January 30, 1970)
- 21 • Certificate of Amendment of Articles of Incorporation
22 (filed June 27, 1974)
- 23 • Statement of Domestic Stock Corporation (filed November 17, 1977)
- 24 • Certificate of Election to Wind Up and Dissolve (filed June 12, 1978)

25 A true and accurate photocopy of these documents are attached hereto as Exhibit "A" and
26 incorporated herein by this reference.

27 ///

28 ///

1 8. As a double check, on January 30, 2014, I checked the business search function of the
2 California Secretary of State website (<http://www.ss.ca.gov>) and searched for "Carroll Duncan &
3 Co.". I found no active corporation with a similar name.

4 9. I carefully reviewed these documents (Exhibit "A") and identified therein four (4)
5 persons whose names appear somewhere on these documents. These persons were identified as
6 either former directors or officers of the corporation, and thus could be served with process, or
7 they are former shareholders of the corporation, and thus persons who might assist in locating
8 any former directors or officers.

9 10. The following are the details of my attempt to locate and contact these 4 persons
10 identified on the records obtained from the Secretary of State:

11 **Name: J. Carroll Duncan**

12 Association with Defendant: President who filed Articles of Incorporation in 1955.

13 Identifying information: The Articles of Incorporation state his address as 2775
14 Cumberland Rd. San Marino CA, 91108.

15 Conclusion based on my search: Deceased. No successor identifiable given lack of
16 available information.

17 Search Results: I searched on Lexis.com and used its Comprehensive Person Report
18 which holds information on millions of Americans sourced from records including telephone
19 directories (white pages), Social Security death records from the Social Security Administration,
20 Bankruptcy Filings, Concealed Weapon Permits, DEA Registrants, Driver's License,
21 Employment Record, FAA Aircraft and Pilot Records, Federal Firearms and Explosives,
22 Accident reports, Foreclosures, Hunting and Fishing Licenses, Judgment and Liens, Motor
23 Vehicle Records, Professional License Records, Real Property Filings, UCC filings, Voter
24 Registrations and Watercraft registration.

25 There is a listing for Duncan, J. Carroll date of birth in January 1904, date of death in
26 March 1971. I believe this is the Duncan, J. Carroll we are searching for since we were able to
27 match an address on the Lexis Nexis report with the address on the Statement by Domestic Stock
28 Corporation (2775 Cumberland Rd. San Marino, CA 91108).

1 **Name: Robert W. Esry**

2 Association with Defendant: Identified as a Director of Carroll Duncan & Co. in the
3 1955 Articles of Incorporation.

4 Identifying information: An address of 1036 Lindsey Ct. in Lafayette, California was
5 listed on the 1955 Articles of Incorporation. No telephone number, nor indication of what the
6 initial "W" stands for, nor any date of birth or other personal identifies found in the Secretary of
7 State Records.

8 Conclusion based on my search: Not a valid agent for service. Unable to locate. No
9 successor identifiable given lack of available information.

10 Search Results: Mr Esry does not appear on any document filed after 1955. Most
11 significantly, he is not listed among the officers or directors on the final annual statement filed in
12 1977 or the 1978 certificate of election to wind up and dissolve.. Therefore we have no evidence
13 that he was involved with the corporation 22 years later at the time of its dissolution either as a
14 trustee, officer, director or person having charge of its assets.

15 Regardless, I searched on Lexis.com and used its Comprehensive Person Report to search
16 for Robert W. Esry and I found 5 men named Robert Esry in the United States. Only two of
17 those men were born before 1935 and would have been old enough in 1955 to sign that
18 document. Both of those men are deceased. I could find no connections that could link any of
19 these men to the address that was listed for Robert W. Esry in Lafayette, California. The fact that
20 he was an adult and director of a corporation, even assuming he was only 21 years old at the
21 time, Mr. Esry would have to be at least 80 years old. Searching Lexis.com nationwide for all
22 persons named Robert Esry yielded the above mentioned results.

23 I also searched Google.com, Bing.com, Yahoo.com and Anywho.com and I did not find
24 any information to assist in locating Mr. Esry or confirming his death.

25 I checked property records for 1036 Lafayette Court and learned that the current owners
26 and tenants of this address are Michael and Maureen Birdsall. I called Michael Birdsall at his
27 place of business on January 22, 2015 and left a message. He returned the call later that day and
28 confirmed he resided at that address. He told me he did not recognize the name Robert Esry or

1 Carroll & Duncan Co. He said he had lived in the home for 18 or 19 years and did not recall that
2 name appearing on any misdirected or junk mail received at his home.

3 I am unable to inquire with relatives of Mr. Esry because the Secretary of State
4 documents do not provide any clues as to the name, address or whereabouts of such relatives.
5 Nor was I able to find any information about possible friends or relatives elsewhere as I was not
6 able to find any other information on Robert W. Esry himself..

7 **Name: Katharine R. Duncan**

8 Association with Defendant: Identified as a Chief Financial Officer of Carroll Duncan &
9 Co. in the 1955 articles of incorporation.

10 Identifying information: An address of 2775 Cumberland Rd. San Marino, California
11 91108 is listed with her name. No telephone number, date of birth or any other personal
12 information was found in the Secretary of State Records.

13 Conclusion based on my search: Deceased. No successor identifiable given lack of
14 available information.

15 Search Results: I found a Katharine R. Duncan born 1905 and deceased 1996. A search of
16 public records in Lexis Nexis confirms that she was connected to the same 2775 Cumberland Rd.
17 San Marcos, California 91108 address that was listed on the Carroll & Duncan Co. documents
18 from the California Secretary of State.

19 **Name: Carroll R. Duncan**

20 Association with Defendant: Identified as a Director of Carroll Duncan & Co. in the
21 1974 Certificate of Amendment through to the 1978 dissolution documents and as a shareholder
22 in the 1937 and 1947 documents.

23 Identifying information: The address 2260 Huntley Circle, San Marino, CA is listed for
24 him in the 1977 annual statement.

25 Conclusion based on my search: Deceased. No successor identifiable given lack of
26 available information.

27 Search Results: Searching Lexis.com's Social Security Death Records for all persons
28 named "Carroll R. Duncan" in California I identified only one person fitting this time frame.

1 According to Lexis, Carroll Redmond Duncan was born in 1933 and died in 2005 in Los Angeles
2 County, California. The Carroll Redmond Duncan that is deceased as of 2005 per Lexis Nexis
3 records also had two addresses found with this search that matched two addresses listed on the
4 Carroll Duncan & Co. corporation documents: 2260 Huntley Cir, San Marino, CA 91108 and
5 2775 Cumberland Rd, San Marino, CA 91108.

6 11. Exercising due diligence, this office has investigated and has found evidence that
7 makes me conclude that all Agents for Service of Process, Trustees, Officers and Directors of
8 Defendant are deceased or otherwise unlocatable or unidentifiable, and I have not been
9 successful in locating any other person who has charge of the corporate assets on which service
10 of process can be effected.

11 12. I respectfully request that the Court grant Plaintiffs' request for service upon the
12 California Secretary of State.

13 I declare under penalty of perjury under the laws of the State of California that the
14 foregoing is true and correct.

15
16 Executed 1/28/2015, at Novato, California.

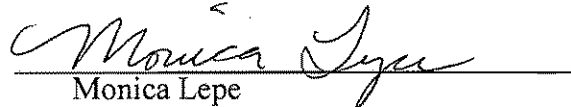
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EXHIBIT A

CARDUN

01/26/06 SSCPA06

STATUS INQUIRY

PAGE 1

08:30:59.6

CPOISTA3

NAME CARROLL DUNCAN & CO.

CORP NO C0309174
DOMESTIC STOCK

INC. DATE 09/16/1955 STATUS DISSOLVED
CLASS
NO OF PAGES 00 ST/CTRY

06/12/1978

STMNT/OFFICERS LAST COMPLETE C DATE 11/17/77 NO 0245697
COMPL/NC DATE NO
AMENDMENT DATE NO

PRINCIPAL EXECUTIVE ADDR

CITY/ST/CNTRY

ZIP

CALIFORNIA ADDRESS

CITY

CA

MAILING ADDRESS

2775 CUMBERLAND RD.

CITY/ST/CNTRY SAN MARINO

CALIFORNIA
ZIP 91108

CEO NAME
ADDRESS

CITY/ST/CNTRY

ZIP

AGENT NAME
ADDRESS

CITY

CA

TYPE OF BUSINESS

ENTR=CONTINUE

PF2=HISTORY

PF3=BACK TO WORKSCREEN

PF10=MAIN MENU

EXHIBIT A



Secretary of State
Business Programs Division

1500 11th Street, 3rd Floor
P.O. Box 944260
Sacramento, CA 94244-2600

Certification and Records
(916) 657-5448

RE: CORPORATION STATUS INQUIRY

Enclosed is a computer printout of corporate information in response to your recent request.

Information contained in the computer files is shown on the printout, and an explanation of the printout is on the reverse side of this page.

If the computer scrolls do not show the name for which you requested information, a printout of the scroll will be provided. An arrow near the center of the alpha scroll will identify where the name would be located if it were of record. "No record" may be noted by the name as entered on the top of the scroll page. If you require information on any of the other names on the scroll, you may request a printout for that name. The fee is \$4.00 for each name requested.

A copy of a filed Statement of Information may be obtained for a fee of \$1.00 for the first page of the statement and \$0.50 for each additional page. If you would like the copy certified, an additional \$5.00 certification fee must accompany the request.

Questions regarding the requirements to obtain relief from a Secretary of State suspension/forfeiture should be directed to the Secretary of State, Statement of Information Unit, PO Box 944230, Sacramento CA 94244-2300, (916) 657-5448.

Questions regarding the requirements to obtain relief from a Franchise Tax Board suspension/forfeiture should be directed to the Franchise Tax Board, Attention: Corporation Revivor Unit, PO Box 942857, Sacramento, CA 94257-2021, (800) 852-5711.

Information regarding related businesses of individual corporate entities is not required to be filed with this office, and subsidiaries of corporations are not identified as such in the records. Copies of bylaws and names of shareholders or owners of corporations are not required to be filed in this office, and names of persons associated with corporations are not cross referenced by the name of the individual.

Telephone numbers of corporations, social security numbers for employees of corporations, Federal identification numbers, employer identification numbers and business licenses are not of record in this office. Information concerning bankruptcies of corporations, or other businesses or individuals, is generally not available from this office. Publicly Traded Companies are required to disclose a bankruptcy on the Statement of Information.

This office does not have statutory, regulatory or investigative authority over corporate and noncorporate entities; nor is there information available in this office regarding a corporation's business practices.

Information regarding stock issuance, or the application for a permit to issue stock, is not filed in this office. You may direct requests regarding these matters to the Department of Corporations, (213) 576-7500, <http://www.corp.ca.gov/>, for such information as may be available from that agency.

General partnerships (that have not registered with the Secretary of State), sole proprietorships and fictitious business names are registered with county clerk/recorder offices. A listing of the Websites of the various California Counties is available from the California State Association of Counties Website at <http://www.csac.counties.org>.

STATE OF CALIFORNIA

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

OFFICE USE ONLY

77 245697

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE <i>2775 Cumberland Road San Marino, Calif.</i> <small>(DO NOT USE P.O. BOX NO.)</small>	SUITE OR ROOM	1A. CITY & STATE <i>San Marino, Calif.</i>	1B. ZIP CODE <i>91108</i>
2. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIF. (IF ANY) <i>Same</i> <small>(DO NOT USE P.O. BOX NO.)</small>	SUITE OR ROOM	2A. CITY <i>Same</i>	2B. ZIP CODE <i>CALIF.</i>
3. MAILING ADDRESS (OPTIONAL) <i>Same</i>	SUITE OR ROOM	3A. CITY & STATE <i>IL</i>	3B. ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

* <i>Katharine R. Duncan</i> CHIEF EXECUTIVE OFFICER	2A. <i>2775 Cumberland Rd.</i> BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. <i>San Marino Calif.</i> CITY & STATE	4C. <i>91108</i> ZIP CODE
* <i>Coriell R. Duncan</i> SECRETARY	5A. <i>2260 Huntley Circle</i> BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. <i>San Marino Calif.</i> CITY & STATE	5C. <i>91108</i> ZIP CODE
* <i>Katharine R. Duncan</i> CHIEF FINANCIAL OFFICER	6A. <i>2775 Cumberland Rd.</i> BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. <i>San Marino Calif.</i> CITY & STATE	6C. <i>91108</i> ZIP CODE

PRESENTLY AUTHORIZED NUMBER OF DIRECTORS, INCLUDING VACANCIES 3

NAMES AND COMPLETE BUSINESS OR RESIDENCE ADDRESS OF INCUMBENT DIRECTORS
(ATTACH A SUPPLEMENTAL LIST OF DIRECTORS IF NEEDED)

8A. NAME <i>Katharine R. Duncan</i>	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX) <i>2775 Cumberland Rd.</i>	CITY & STATE <i>San Marino, Calif.</i>	ZIP CODE <i>91108</i>
8B. NAME <i>Coriell R. Duncan</i>	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX) <i>2260 Huntley Circle</i>	CITY & STATE <i>San Marino, Calif.</i>	ZIP CODE <i>91108</i>
8C. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8D. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8E. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE

9. AGENT FOR SERVICE OF PROCESS: *Katharine R. Duncan*
2775 Cumberland Rd. San Marino, Calif. 91108
Business or residence address if a natural person.
DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION

10. (EXPLANATION MUST BE BRIEF)
TYPE OF BUSINESS: *Inactive / Home Holding*

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.
11-15-77 *Pres.* *Katharine R. Duncan*
DATE TITLE SIGNATURE OF CORPORATE OFFICER OR AGENT

12. FEE \$5.00
Best copy

DO NOT WRITE IN THIS SPACE

FILED
 NOV 17 1977
 SACRAMENTO, CALIF.
 H. H. FONG
 CLERK OF STATE

(1) 2002年12月20日，在“2002年中国城市竞争力”会议上，中国城市竞争力研究会发布了《2002年中国城市竞争力报告》。该报告指出，中国城市竞争力在2002年有所提高，主要表现在以下几个方面：

(10) It contains a general agency business, to employ, engage, hire, and to contract corporations, firms or individuals in any of the parts of the world, to act as agents, either exclusively or otherwise, for the sale of the goods and services of any of the corporations, firms or individuals, and the conditions of such contracts are to be fixed and determined by the Board of Directors, the Board of Directors being exclusive.

(3) It is to be noted that the above information is being furnished to you for your information only and is not to be used for any other purpose. The information is being furnished to you for your information only and is not to be used for any other purpose. The information is being furnished to you for your information only and is not to be used for any other purpose.

[illegible]

(14) To establish and maintain a local export and import business of products of such type, nature, description, quantity, quality, manufacture, origin, value, exchange, but excluding and excluding all kinds of products and things which may be required for the proper supply of said business.

(15) To grant or give, corporations, firms, associations or persons the right to provide a company or firm or person with the services of the company, corporation, firm or otherwise, on such terms and conditions as may be required.

(16) To grant or give, corporations, firms, associations or persons the right to provide a company or firm or person with the services of the company, corporation, firm or otherwise, on such terms and conditions as may be required.

(17) To grant or give, corporations, firms, associations or persons the right to provide a company or firm or person with the services of the company, corporation, firm or otherwise, on such terms and conditions as may be required.

THIRD: That this County in this State shall be organized to be located in San Francisco County.

FOURTH: This corporation is authorized to be organized in class of shares of stock; the total number of shares shall be One Hundred Fifty Thousand; the aggregate nominal value of all shares shall be One Hundred Fifty Thousand Dollars (\$150,000.00); and the par value of each share shall be \$1.00 (one dollar).

FIFTH: The capital, assets, and other property of the corporation shall be divided into shares of stock, and the same shall be sold or disposed of in such manner as may be required.

(1) For the purpose of the exercise of the right of conversion, the holders of the convertible preferred stock shall be entitled to elect to convert the same into common stock at any time and from time to time at the option of the holder, subject to the approval of the Board of Directors, and in accordance with the provisions of the Charter of the Corporation.

(2) Upon the issuance of additional shares of the Corporation, the holders of the convertible preferred stock shall be entitled to elect to convert the same into common stock at any time and from time to time at the option of the holder, subject to the approval of the Board of Directors, and in accordance with the provisions of the Charter of the Corporation.

(3) The Board of Directors shall have the right to alter or amend the Charter of the Corporation, and the Board of Directors shall have the right to alter or amend the Charter of the Corporation, and the Board of Directors shall have the right to alter or amend the Charter of the Corporation.

WITNESSETH That the above named persons, being of legal age and of sound mind, have executed the foregoing instrument of their own free will and without any duress, coercion, or undue influence, and that they are fully aware of the contents and legal effect of the same, and that they intend to be bound by the same.

J. JACOBSON, President

1075 S. G Street
San Jose, California

KATHARIS R. BUREAU

1075 S. G Street
San Jose, California

HUBERT W. ESKY

1036 Lindsey Court
Lafayette, California

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of September 1957.

James E. Eskin
JAMES E. ESKIN

Katharis R. Bureau
KATHARIS R. BUREAU

Hubert W. Esky
HUBERT W. ESKY

STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO

On this 12 day of Sept 1941, I, _____
a Notary Public in and for the County of _____, State of
California, do hereby certify that _____
A. _____, _____
_____ of _____
_____ and _____
_____ of _____.

Witness my hand and official seal

Hazel R. Kirkpatrick
Notary Public

STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO

On this 14th day of September 1941, I, _____
a Notary Public in and for the County of _____, State of
California, do hereby certify that _____
_____ known to me to be
the person who _____
do hereby acknowledged to me to be extended to _____
Witness my hand and official seal.

David W. Wilson
Notary Public

CONSENT TO USE OF SIMILAR NAME

The undersigned corporation hereby consents to the use of the name Acoustics, Inc. of Northern California for corporate use in the State of California.

The name of the consenting corporation is Acoustics, Inc. and it was organized under the laws of the State of California on July 22, 1946.

ACOUSTICS, INC.

By *Harold A. Duncan*
President

By *Katharine R. Duncan*
Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

On September 12, 1955, before me, *Harold A. Ruppel*, a Notary Public, personally appeared J. Carroll Duncan, known to me to be the president of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

Harold A. Ruppel
Notary Public in and for said
County and State

309174

FILED
A92655 In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

JAN 30 1970

FRANK M. JORDAN, Secretary of State
Frank M. Jordan
Deputy

J. CARROLL DUNCAN and KATHARINE R. DUNCAN certify:

1. That they are the president and the secretary, respectively, of ACOUSTICS INC OF NORTHERN CALIFORNIA, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Alhambra, California, on January 19, 1970, the following resolution was adopted :

"RESOLVED: that Article FIRST of the Articles of Incorporation of this corporation be amended to read as follows :

'The name of this corporation is RANCHO LAS PALMAS.'"

3. That the shareholders have adopted said amendment by written consent. That the wording of the amended article, as set forth in the shareholder's written consent, is the same as that set forth in the director's resolution in Paragraph 2 above.

4. That the number of shares represented by written consent is 90,000. That the total number of shares entitled to vote on or consent to the amendment is 90,000.

J. Carroll Duncan
J. CARROLL DUNCAN, President

Katharine R. Duncan
Katharine R. Duncan, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Alhambra, California, on January 19, 1970.

J. Carroll Duncan
J. Carroll Duncan

Katharine R. Duncan
Katharine R. Duncan

NA. CHGD. TO: CARROLL DUNCAN & CO.

A145462

309174

FILED

In the office of the Secretary of State
of the State of California

JUN 27 1974

CERTIFICATE OF AMENDMENT

EDWARD G. BROWN, Jr., Secretary of State
Ed Brown
Deputy

OF

ARTICLES OF INCORPORATION

KATHARINE R. DUNCAN and CARROLL R. DUNCAN certify:

1) That they are the President and Secretary, respectively, of RANCHO LAS PALMAS, a California corporation, formerly known as ACOUSTICS OF NORTHERN CALIFORNIA, INC.

2) That at a special meeting of the Board of Directors of said corporation duly held at Pasadena, California on the 25th day of June, 1974, the following resolution was adopted:

"RESOLVED, that Article First of the Articles of Incorporation of this corporation be amended to read as follows: 'One: The name of this corporation is CARROLL DUNCAN & CO.'"

3) That the shareholders have adopted said amendment by written consent. That the wording of the amended Articles as set forth in the shareholders' written consent is the same as that set forth in the directors' resolution in paragraph 2) above.

4) That the number of shares represented by written consent is sixty-four thousand two hundred forty-five (64,245); that the total number of shares entitled to vote on or consent to the amendment is ninety thousand (90,000).

Katharine R. Duncan, Pres.
Katharine R. Duncan, President

Carroll R. Duncan, Sec.
Carroll R. Duncan, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate

are true and correct.

Executed at Pasadena, California on the 25th day
of June, 1974.

Katharine P. Duncan

Katharine P. Duncan

Carroll R. Duncan

Carroll R. Duncan

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

BY

CARROLL DUNCAN & CO.,

A California Corporation

KATHARINE R. DUNCAN and CARROLL R. DUNCAN certify
that:

1. They are the duly elected and acting President
and Secretary, respectively, of said corporation;
2. Said corporation has elected to wind up and
dissolve;
3. The number of shares voting for said election
was 90,000 and the election was made by the shareholders
representing at least 50% of the voting power of the corpo-
ration.

Katharine R. Duncan
KATHARINE R. DUNCAN, President

Carroll R. Duncan
CARROLL R. DUNCAN, Secretary

The undersigned, KATHARINE R. DUNCAN and CARROLL R.
DUNCAN, the President and Secretary, respectively, of CARROLL
DUNCAN & CO., each declares under penalty of perjury that the
matters set out in the foregoing Certificate of Election to
Wind up and Dissolve are true of her and his own knowledge.

Executed at Pasadena, California on the 6 day of

June, 1978.

Katharine R. Duncan
KATHARINE R. DUNCAN, President

Carroll R. Duncan
CARROLL R. DUNCAN, Secretary

FILED
In the office of the Secretary of State
of the State of California

JUN 12 1978

MADE BY: Carroll R. Duncan
Deputy Secretary of State

7 304174
D964788

CERTIFICATE OF WINDING UP AND DISSOLUTION

OF

CARROLL DUNCAN & CO.,

A California Corporation

KATHARINE R. DUNCAN and CARROLL R. DUNCAN certify that:

1. They constitute a majority of the Directors of said corporation now in office.
2. Said corporation has been completely wound up.
3. Said corporation's known debts and liabilities have been actually paid.
4. Said corporation's known assets have been distributed to its shareholders.
5. Said corporation is dissolved.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 6 day of June, 1978.

Katharine R. Duncan
KATHARINE R. DUNCAN, Director

Carroll R. Duncan
CARROLL R. DUNCAN, Director

The undersigned, KATHARINE R. DUNCAN and CARROLL R. DUNCAN, Directors of CARROLL DUNCAN & CO., each declares under penalty of perjury that the matters set out in the foregoing Certificate of Winding up and Dissolution are true of her and his own knowledge.

Executed at Pasadena, California on the 6 day of

June, 1978.

Katharine R. Duncan
KATHARINE R. DUNCAN, Director

Carroll R. Duncan
CARROLL R. DUNCAN, Director

FILED
In the office of the Secretary of State
of the State of California

JUN 12 1978

DAVID F. ELLIOTT, Secretary of State
David F. Elliott
Deputy Secretary of State

577



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95837
TELEPHONE (916) 335-0893

MAY 26 1978
Tax Clearance
Certificate

May 26, 1978

Reas, et al
595 East Colorado Boulevard, 4th Floor
Pasadena, CA 91101

Attention: Kenneth A. Millard

ISSUED TO: Carroll Duncan & Co.
Corporate No. 3091740

This certificate expires on August 15, 1978

THIS IS TO CERTIFY THAT all taxes imposed on the above-named corporation under the Bank and Corporation Tax Law have been paid or are secured by bond, deposit or other security.

This tax clearance certificate does not automatically dissolve (or withdraw) the corporation but is only one step in the process. It is the responsibility of the corporation to file its final documents with the office of the Secretary of State (111 Capitol Mall, Sacramento, CA 95814) to formally go out of existence or withdraw.

Every corporation qualified to do business in this State is required to file a return and pay at least the minimum tax annually until it is dissolved or withdrawn through the office of the Secretary of State. The issuance of this certificate does not relieve the taxpayer, or any person liable at law or in equity, of the liability for filing any return or the payment of any taxes which may have accrued prior to the effective date of dissolution or withdrawal as recorded by the Secretary of State.

A copy of this tax clearance certificate has been sent to the office of the Secretary of State at Sacramento, California. The original of this certificate may be retained for the files of the corporation.

3314b

FRANCHISE TAX BOARD

By *Thomas D. Peterson*
Authorized Signature
Collection Agent
For Clearance Unit






FTB 2870 (3-76)

Search: Public Records : Comprehensive Person Report Search
Terms: first-name(j) last-name(duncan) middle-name(carroll) city(san marino) state(CA) radius(30)

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
1.	DUNCAN, J CARROLL DUNCAN, J C DUNCAN, JDeceased (DOB: 12/1903) (DOB: 01/1904)(DOD: 03/1971)(Age at Death:67)	842 E VILLA ST APT 341 PASADENA, CA 91101-1285 LOS ANGELES COUNTY (10/1992-Current) 532 MILTON DR SAN GABRIEL, CA 91775-2204 LOS ANGELES COUNTY (11/1991-11/1991) 2775 CUMBERLAND RD SAN MARINO, CA 91108-2203 LOS ANGELES COUNTY (09/1970-01/1983)	548-24-XXXX (CA:1936-1951) SSN Matches Death Index SSN Link ID:000702928130

Search: Public Records : Comprehensive Person Report Search
Terms: first-name(j) last-name(duncan) middle-name(carroll) city(san marino) state(CA) radius(30)
Date/Time: Wednesday, January 12, 2011 9:36 PM
Permissible Use: **DPPA - Litigation**
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Search: Public Records : Locate a Person (Nationwide) Search
Terms: first-name(robert) last-name(esry) state(ALL) radius(30)

No.	Full Name	Address/Phone	SSN
1.	ESRY, ROBERT G ESRY, ROBERT W  Deceased (DOB: 11/1908)(DOD: 08/25/1998)(Age at Death:89)	7090 E MESCAL ST APT 19 SCOTTSDALE, AZ 85254-6118 MARICOPA COUNTY (09/1988-Current)  Home Health Care Facility 480-951-7309 ESRY ROBERT G (09/1988-Current)	547-03-XXXX (CA:1936-1951)  SSN Matches Death Index SSN Link ID:000760326240
		2076C ROND LAGUNA BEACH, CA 92653 ORANGE COUNTY (04/1984-12/2010)	
		2076 RONDA GRANADA UNIT C LAGUNA WOODS, CA 92637-0727 ORANGE COUNTY (08/1985-10/1998)	
		19 COTTAGE SCOTTSDALE, AZ 85254 MARICOPA COUNTY (01/1990-08/1998)	
		709 E MESCAL ST APT 19 SCOTTSDALE, AZ 85254 MARICOPA COUNTY (06/1996-06/1996)	
		709 E MESCAL 19 SCOTTSDALE, AZ 85254 MARICOPA COUNTY	
2.	HANNER, BOBBY J HANNER, BOBBY M HANNER, BOBBY ESRY, ROBERT (DOB: 06/1956) (Age: 54)	5665 W STATE ROAD 46 APT BLOOMINGTON, IN 47404-9200 MONROE COUNTY (09/2010-10/2010) 812-935-5643 HANNER BOBBY (Current Listing Name) 812-876-9923 FLANDERS RHONDA (Current Listing Name) 812-876-9721 FLANDERS RHONDA (Current Listing Name) 505 W 11TH ST BLOOMINGTON, IN 47404-3723 MONROE COUNTY (01/2001-Current) 812-339-5124  Phone may be disconnected 2500 S ROCKPORT RD APT 2305 BLOOMINGTON, IN 47403-3386 MONROE COUNTY (03/2010-11/2010) 812-822-3081  Phone may be disconnected 812-339-6911 NEWSOME ISAIAH (Current Listing Name)	305-66-XXXX (IN:1971-1972) Link ID:001049081711

1336 N ARLINGTON PARK DR APT
BLOOMINGTON, IN 47404-2847
MONROE COUNTY
(10/2009-05/2010)

2500 S ROCKPORT RD APT 902
BLOOMINGTON, IN 47403-3364
MONROE COUNTY
(02/2006-02/2010)

416 S EASTSIDE DR
BLOOMINGTON, IN 47401-5253
MONROE COUNTY
812-339-5124
Phone may be disconnected

3. ESPY, ROBERT C
ESRY, ROBERT C
(DOB: 02/1981)
(Age: 29)

3744 FAIRWAY PARK DR APT 203
COPLEY, OH 44321-3111
SUMMIT COUNTY
(10/2008-Current)

459-89-XXXX
(TX:1987) SSN linked to
multiple people

Link ID:000759947841

111 W HIGH AVE APT E
NEW PHILADELPHIA, OH 44663-3879
TUSCARAWAS COUNTY
(12/2006-10/2010)
330-338-3259
Phone & ZIP code conflict

6152 WHITMAN AVE
FORT WORTH, TX 76133-3547
TARRANT COUNTY
(07/1999-05/2010)

1327 OFFNERE ST APT 12
PORTSMOUTH, OH 45662-3583
SCIOTO COUNTY
(03/2007-03/2007)

2300 N LINCOLN PARK W APT 302
CHICAGO, IL 60614-3475
COOK COUNTY
(09/2006-09/2006) Hotel or Motel Social Services
Facility

4652 N SAINT LOUIS AVE APT 3E
CHICAGO, IL 60625-5356
COOK COUNTY
(08/2006-09/2006)


12202 MAYFIELD RD APT 3
CLEVELAND, OH 44106-1967
CUYAHOGA COUNTY
(08/2004-09/2004)

2477 OVERLOOK RD APT 4
CLEVELAND, OH 44106-2458
CUYAHOGA COUNTY
(10/2003-10/2003)

1919 S 5TH ST APT
WACO, TX 76706-2547
MCLENNAN COUNTY
(08/2000-10/2000)

4. ESRY, ROBERT  Deceased
(DOB: 11/1880)(DOD: 08/1963)(Age at Death:82)

INGLEWOOD, CA 90305
LOS ANGELES COUNTY
(08/1963-08/1963)

564-14-XXXX
(CA:1936-1951)  SSN
Matches Death Index SSN

Link ID:005961912445

5. ESRY, ROBERT E

3100 BROADWAY ST
KANSAS CITY, MO 64111-2658
JACKSON COUNTY
(04/2001-02/2007)

Search: Public Records : Locate a Person (Nationwide) Search
Terms: first-name(robert) last-name(esry) state(ALL) radius(30)
Date/Time: Friday, January 14, 2011 7:46 PM
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Search: Public Records : Comprehensive Person Report Search
Terms: first-name(katharine) last-name(duncan) city(san marino) state(CA) radius(30)

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
1.	DUNCAN, KATHERINE R DUNCAN, CATHARINE R DUNCAN, KATHARINE R DUNCAN, KATHRINE R DUCAN, KATHERINE Deceased (DOB: 10/1905)(DOD: 06/14/1996)(Age at Death:90)	842 E VILLA ST APT 341 PASADENA, CA 91101-1285 LOS ANGELES COUNTY (11/1988-Current) 341 N PASADENA, CA 91101 LOS ANGELES COUNTY (09/1991-01/1999) 2775 CUMBERLAND RD SAN MARINO, CA 91108-2203 LOS ANGELES COUNTY (09/1970-07/1994)	548-24-XXXX (CA:1936-1951) SSN Matches Death Index SSN Link ID:000702022814

Search: Public Records : Comprehensive Person Report Search
Terms: first-name(katharine) last-name(duncan) city(san marino) state(CA) radius(30)
Date/Time: Wednesday, January 12, 2011 9:40 PM
Permissible Use: **DPFA - Litigation**
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Search: Public Records : Comprehensive Person Report Search
Terms: first-name(carroll) last-name(duncan) middle-name(r) city(san marino) state(CA) radius(30)

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
1.	DUNCAN, CARROLL REDMOND DUNCAN, CARROLL R DUNCAN, CARROLL DUNCAN, C R Deceased (DOB: 11/1933)(DOD: 08/21/2005)(Age at Death:71)	2811 CUMBERLAND RD SAN MARINO, CA 91108-2205 LOS ANGELES COUNTY (12/2003-Current) 626-399-0249 MAO CHINGMIN (Current Listing Name)	565-50-XXXX (CA:1955-1956) SSN Matches Death Index SSN563-54-XXXX (CA:1957-1958) SSN linked to a relative Link ID:000701785357
		5222 MOYA LAGUNA WOODS, CA 92637-1822 ORANGE COUNTY (04/2009-07/2009)	
		2260 HUNTLEY CIR SAN MARINO, CA 91108-2572 LOS ANGELES COUNTY (01/1983-05/2009)	
		3500 BAHIA BLANCA W UNIT 1D LAGUNA WOODS, CA 92637-2955 ORANGE COUNTY (03/2009-04/2009)	
		2811 CUMBERLAND RD LAGUNA WOODS, CA 92637 ORANGE COUNTY (03/2009-03/2009)	
		PO BOX 1300 PASADENA, CA 91102-1300 LOS ANGELES COUNTY (2005-2009)	
		500 N LAKE AVE PASADENA, CA 91101-1218 LOS ANGELES COUNTY (10/1996-2009)	
		11831 VOSE ST NORTH HOLLYWOOD, CA 91605-5748 LOS ANGELES COUNTY (03/1992-2009)	
		18309 VALLEY BLVD LA PUENTE, CA 91744-5968 LOS ANGELES COUNTY (07/1992-11/2005)	
		2775 CUMBERLAND RD SAN MARINO, CA 91108-2203 LOS ANGELES COUNTY (05/1987-08/2005)	
		1448 W 87TH ST LOS ANGELES, CA 90047-3401 LOS ANGELES COUNTY (04/2005-04/2005)	
		724 W 60TH ST APT 2 LOS ANGELES, CA 90044-6366 LOS ANGELES COUNTY (04/2005-04/2005)	
		301 N LAKE AVE FL 10TH PASADENA, CA 91101-4107 LOS ANGELES COUNTY (02/2005-02/2005)	
		601 S FIGUEROA ST STE 2800	

LOS ANGELES, CA 90017-5732
LOS ANGELES COUNTY
(12/1997-01/1998)

18301 VALLEY BLVD 25
LA PUENTE, CA 91744-5903
LOS ANGELES COUNTY
(12/1997-12/1997)

Search: Public Records : Comprehensive Person Report Search
Terms: first-name(carroll) last-name(duncan) middle-name(r) city(san marino) state(CA) radius(30)
Date/Time: Wednesday, January 12, 2011 9:32 PM
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