FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **845281** **(5)**

1. Corporation Name

KENAN TRANSPORT COMPANY

Principal Place of Business	Mailing Address
143 WEST FRANKLIN STREET P O BOX 2729 CHAPEL HILL NC 27516-0910	143 WEST FRANKLIN STREET P O BOX 2729 CHAPEL HILL NC 27516-0910

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **02/19/1980**

3a. Date of Last Report: **03/14/1995**

4. FEI Number: **56-0516485** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when name is changed) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	SHAFFER, LEE P.		1.2 NAME	William C. Friday	
STREET ADDRESS	3822 NOTTAWAY RD.		1.3 STREET ADDRESS	521 Hooper Lane	
CITY-ST-ZIP	DURHAM NC		1.4 CITY-ST-ZIP	Chapel Hill, NC 27514	
TITLE	V	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	KNUTSON, GARY J		2.2 NAME	Thomas S. Kenan, III	
STREET ADDRESS	27 WYSTERIA WAY		2.3 STREET ADDRESS	106 Laurel Hill Circle	
CITY-ST-ZIP	CHAPEL HILL NC		2.4 CITY-ST-ZIP	Chapel Hill, NC 27514	
TITLE	VS	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	BOONE, WILLIAM L.		3.2 NAME	Braxton Schell	
STREET ADDRESS	209 BENWELL CT		3.3 STREET ADDRESS	422-B Fisher Park Circle	
CITY-ST-ZIP	MORRISVILLE NC		3.4 CITY-ST-ZIP	Greensboro, NC 27401	
TITLE	CDT	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	KENAN, FRANK H.(CHRM.)		4.2 NAME	Paul Wright, Jr	
STREET ADDRESS	3900 DOVER RD.		4.3 STREET ADDRESS	The Forest, 19 Oak Court	
CITY-ST-ZIP	DURHAM NC		4.4 CITY-ST-ZIP	Durham, NC 27705	
TITLE	O	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	COWAN, J. E.		5.2 NAME		
STREET ADDRESS	2808 FERRAND ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	DURHAM N.C.		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KENAN, OWEN C.		6.2 NAME		
STREET ADDRESS	1011 PINEHURST DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHAPEL HILL NC		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Earl Cowan EARL COWAN 4-1-96 919-929-4740 x220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #