2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State **DOCUMENT # 845281** 1. Entity Name 05-22-2001 90019 030 ***550.00 KENAN TRANSPORT COMPANY Principal Place of Business Mailing Address 143 West Franklin Street 143 WEST FRANKLIN STREET P O BOX 2729 P O BOX 2729 CHAPEL HILL NC 27516-0910 CHAPEL HILL NC 27516-0910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 56-0516485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST STE 105** TALLAHASSEE FL 32301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition SHAFFER, LEE P. NAME NAME 3822 NOTTAWAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM NC CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KNUTSON, GARY J NAME NAME 27 WYSTERIA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAPEL HILL NO CITY-ST-ZIP VST Change (F)-Addition TITLE TITLE ☐ Delete BOONE, WILLIAM L. NAME NAME 209 BENWELL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISVILLE NC CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition KENAN, THOMAS S III NAME NAME P.O. BOX 4150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAPEL HILL NO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COWAN, J. E. NAME NAME 2808 FERRAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM N.C. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENAN, OWEN C. NAME NAME STREET ADDRESS 1011 PINEHURST DRIVE STREET ADDRESS CITY-ST-ZIP CHAPEL HILL NC CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

ther like empowered

with all

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE: