2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002535

Entity Name: FDH - NC, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2730 ROWLAND ROAD SUITE 100 RALEIGH, NC 27615

Current Mailing Address: New Mailing Address:

2730 ROWLAND ROAD SUITE 100 RALEIGH, NC 27615

FEI Number: 56-1874644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, CHRISTOPHER M Address: 222 S. CENTRAL AVE, SUITE 1110

City-St-Zip: ST. LOUIS, MO 63105

Title: VP

Name: HOLT, JAMES D

Address: 2730 ROWLAND ROAD SUITE 100

City-St-Zip: RALEIGH, NC 27615

Title: D

Name: FISHER, JOHN S

Address: 2730 ROWLAND ROAD, SUITE 100

City-St-Zip: RALEIGH, NC 27615

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: J. DARRIN HOLT VP 01/05/2011