

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F11000000998

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Entity Name:** COOK & BOARDMAN NC, INC.

**Current Principal Place of Business:**

3916 WESTPOINT BLVD  
WINSTON-SALEM, NC 27103

**New Principal Place of Business:**

**Current Mailing Address:**

3916 WESTPOINT BLVD  
WINSTON-SALEM, NC 27103

**New Mailing Address:**

**FEI Number:** 56-0651440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

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

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:** MICHELE HOLDEN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CFO  
**Name:** HENRY, TIMOTHY W  
**Address:** 3916 WESTPOINT BLVD  
**City-St-Zip:** WINSTON-SALEM, NC 27103

**Title:** D  
**Name:** BOARDMAN, RAYMOND K  
**Address:** 3916 WESTPOINT BLVD  
**City-St-Zip:** WINSTON-SALEM, NC 27103

**Title:** VSD  
**Name:** COMLY, JOHN  
**Address:** 201 S TRYON STREET SUITE 850  
**City-St-Zip:** CHARLOTTE, NC 28202

**Title:** PD  
**Name:** HUMMEL, CHARLES R  
**Address:** 3916 WESTPOINT BLVD  
**City-St-Zip:** WINSTON-SALEM, NC 27103

**Title:** D  
**Name:** KIRBY, JOHN F  
**Address:** 201 S TRYON STREET SUITE 850  
**City-St-Zip:** CHARLOTTE, NC 28202

**Title:** VTS  
**Name:** MARLEY, JULIANNE  
**Address:** 201 S TRYON STREET SUITE 850  
**City-St-Zip:** CHARLOTTE, NC 28202

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:** TIMOTHY W. HENRY

CFO

10/23/2012

Electronic Signature of Signing Officer or Director

Date