FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9900000032 MIDDLE GEORGIA CORPORATION 04-02-2001 90362 001 ***300.00 Principal Place of Business Mailing Address 4191 FAYETTEVILLE ROAD 4191 FAYETTEVILLE ROAD 6696V RALEIGH NC 27603-3605 RALEIGH NC 27603-3605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-2115727 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete TITLE TITLE lease See Attached List NAME NAME LYNCH, JACK L STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 TITLE ☐ Change ☐ Addition TITLE ☐ Delete DSV NAME NAME FLEMING, GEORGE H STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 TITLE Delete TITLE Addition -NAME KARLSSON, LESLIE NAME STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 ☐ Addition TITLE Delete TITLE BREWER, D. RAY STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

JEFFREY C. LANGEL SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PROSIDENT TO AGE! TRA And Treasurer

Date

DUC # F-99 000 0000 3Z

Lece 940

MIDDLE GEORGIA CORPORATION

Street Address

Mailing Address

Telephone/Fax

175 Co-Op Way

Jackson, GA 30233-1160

Post Office Box 1160 Jackson, GA 30233-1160 Tel: 770/775-4983 Fax: 770/775-5021

Schedule of Officers and Directors as approved by the Board of Directors of Middle Georgia Corporation:

Officers	<u>Title</u>	Residential Address
Jack L. Lynch	Vice Chairman	5911-1221 Waterford Bluff Lane Raleigh, NC 276l2
George H. Fleming	President/CEO	7101 Catamount Court Raleigh, NC 27615
Jeff Langel	CFO	207 E. Hyde Park Court Cary, NC 27513

Directors	Directors	
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<u>Title</u>

Residential Address

Jack L. Lynch

Vice Chairman

5911-1221 Waterford Bluff Lane

Raleigh, NC 27612

George H. Fleming

President

7101 Catamount Court

Raleigh, NC 27615

Pat Turner

Vice President

110 Bass Circle

Jackson, GA 30233

11/00