2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am Secretary of State **DOCUMENT # H81854** 1. Entity Name CAROLINA LUBES, INC. 03-25-2000 90009 041 ***150.00 Mailing Address Principal Place of Business 790 PERSHING RD 790 PERSHING RD RALEIGH NC 27608-2712 RALEIGH NC 27608-712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2596369 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 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. 166/65 ☐ Delete TITLE TITLE CONWAY, STEPHEN P NAME STREET ADDRESS STREET ADDRESS 790 PERSHING RD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27608 ☐ Change ☐ Addition DVT ☐ Delete TITLE TITLE NAME CONWAY, JERRY NAME 790 PERSHING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27608 ☐ Addition ☐ Delete ☐ Change TITLE TITLE CARR, KENDALL A NAME STREET ADDRESS 790 PERSHING RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27608 ☐ Change_ Addition ☐ Delete TITLE TITLE STANFORD, R L NAME NAME STREET ADDRESS STREET ADDRESS 790 PERSHING RD ---CITY-ST-ZIP RALEIGH NC 27608 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

Contract to the second

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENDAU A. CARR 2/23/00

919-828954

Daytime Phone #