

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000188

FILED
Jan 05, 2011
Secretary of State

Entity Name: JOHN S. CLARK COMPANY, LLC

Current Principal Place of Business:

210 AIRPORT ROAD
MOUNT AIRY, NC 27030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 148
MOUNT AIRY, NC 27030

New Mailing Address:

P.O. BOX 1468
MOUNT AIRY, NC 27030

FEI Number: 56-1751248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OBAYASHI USA, LLC
Address: 420 EAST THIRD STREET, SUITE 960
City-St-Zip: LOS ANGELES, CA 90013

Title: P
Name: HENNINGS, J. BARRY
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

Title: SVP
Name: MARSHALL, D. GREG
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

Title: EVP
Name: SHUTT, RICKIE L
Address: 4140 N. CHERRY ST
City-St-Zip: WINSTON SALEM, NC 27105

Title: S
Name: BLANCATO, WILLIAM A
Address: 4140 N. CHERRY ST
City-St-Zip: WINSTON SALEM, NC 27105

Title: T
Name: VENABLE, D. KEITH
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A. BLANCATO

S

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date