2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000106588 05-02-2005 90515 047 ***150.00 1. Entity Name BKRY OF NORTH CAROLINA, INC. Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD **NAVIGANT CONSULTING** PLANTATION, FL 33324 TWO NORTH CHARLES STREET, SUITE 400 50045254 BALTIMORE, MD 21201 2. Principal Place of Business 3. Mailing Address Penta Advisory Services, LLC Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Two North Charles Street Chg-P Suite 400 City & State Baltimore, Maryland 21201 4. FEI Number Applied For 65-1053342 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE CROD TITLE Change ☐ Addition Delete CRO, Director GOLDSTEIN, CHARLES NAME NAME Charles R. Goldstein TWO NORTH CHARLES ST., SUITE 400 STREET ADDRESS STREET ADDRESS Penta Advisory Services, LLC CITY-ST-ZIP BALTIMORE, MD 21201 CITY-ST-ZIP Two North Charles Street-Suite 400 Baltimore, Maryland 21201 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Chance ☐ De!ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete ПΠЕ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 outh; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

FILED

May 02, 2005 8:00 am