PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMEN | 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Sec | PARTMENT OF STAT retary of State | E | | IN IL AMII:55 | • | |
|--|---|--|--|---|--|---|--|-----------------|--|
| DOCUMENT # P01000108855 1. Corporation Name | | | | | | SEC TALL | RETARY UN STATE CAHASSEE, FLORIDA | | |
| XKEV1 | 2 Manageme | nt, Inc. | | | | 12 | | | |
| | è | | • | | | | | | |
| 2. Principal Office Address C/O Piedmont Health Care | | | 3. Mailing Office PO Box 5489 | | REIN | STAT | EWENI 22- | 04 | |
| Suite, Apt. # 208 Old | *, etc. | load | Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida | | | |
| City & State Statesville, NC | | | City & State Statesville, NC | | | 5. FEI Number Applied For 56-2276453 Applied For | | | |
| Zip Country 28625 | | Zip Country 28687 | | 6. | Not Applicable | | | | |
| | а | | 7. Name | and Address of Current Reg | istered Agent | | | | |
| | Street Address (| tion System P.O. Box Number is Note Island Road | ot Acceptable) | | 067 | State | 37949042 1014015 **109.0 |) | |
| 8. I, being Signature of Registered | | | ne named corporatio | n, am familiar with and accept to PETER F. SOUZA ASSISTANT SECRETARY MUST SIGN . | he obligations of se | ection 607.0505 | or 617.0503, F.S. 5/20/04 | CR2E081 (01/04) | |
| 9. Names | and Street Addres | ses of Each Officer an | d/or Director (Florida | nonprofit corporations must list | at least 3 directors | <u> </u> | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | City / State / Zip | i | |
| Trustee | Allan, John | | | 208 Old Mocksville Road | | Statesv | Statesville, NC 28625 | | |
| - | | | | | | | | | |
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| this rei | nstatement applicat by the corporation h | tion, the reason for disa ave been paid and the | solution has been elim names of individuals | ninated, the corporate name sat | isfies the requireme γ for an exemption ι | nts of section 60 | i17, F.S. I further certify that when filin 07.0401 or 617.0401, F.S., that all fee 9.07(3)(i), F.S. The information indica: | s | |
| SIGNAT | TURE: | /// | 1 | | 05 | 5/03/2004 | 704-873-0542 | | |
| ŀ | SIGNAT | URE AND TYPED OR PE | IINTED NAME OF SIGN | ING OFFICER OR DIRECTOR | | Date | Daytime Phone # | 1 | |