FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P08441 (8)

1. Corporation Name
JV HOLDING COMPANY

Principal Place of Business	Mailing Address
5151 GLENWOOD AVENUE RALEIGH NC 27612	5151 GLENWOOD AVENUE RALEIGH NC 27612

3. Date Incorporated or Qualified: 12/17/1985
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business 21 __ ; Suite, Apt. #, etc. 22 __ ; City & State 23 __ ; Zip 24 __ ; Country 25 __

2a. Mailing Address 26 __ ; Suite, Apt. #, etc. 27 __ ; City & State 28 __ ; Zip 29 __ ; Country 30 __

4. FEI Number: 56-1473176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	☐ Change ☐ Addition
NAME	FOWLER, THEODORE M. JR.	1 2 NAME	
STREET ADDRESS	5151 GLENWOOD AVENUE	1 3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	1 4 CITY-ST-ZIP	
TITLE	STD	2 1 TITLE	☐ Change ☐ Addition
NAME	MCCORMICK, JOHN M.	2 2 NAME	
STREET ADDRESS	5151 GLENWOOD AVENUE	2 3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	2 4 CITY-ST-ZIP	
TITLE	VP	3 1 TITLE	☒ Change ☐ Addition
NAME	URQUHART, RICHARD III	3 2 NAME	
STREET ADDRESS	412 OAKWOOD	3 3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	RALEIGH NC	3 4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	SEELEY, ALFRED R.	4 2 NAME	
STREET ADDRESS	5151 GLENWOOD AVENUE	4 3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	4 4 CITY-ST-ZIP	
TITLE	VP	5 1 TITLE	☒ Change ☐ Addition
NAME	BELL, C. LAMAR	5 2 NAME	
STREET ADDRESS	4709 TWIN WOOD CT.	5 3 STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH NC	5 4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	AS	6 1 TITLE	☒ Change ☐ Addition
NAME	HITCHCOCK, URSULA	6 2 NAME	
STREET ADDRESS	10109 PERIDOT LANE	6 3 STREET ADDRESS	Delete
CITY-ST-ZIP	RALEIGH NC	6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John M McCormick JOHN M. McCORMICK 4-10-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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J V HOLDING COMPANY
Delaware Corporation -- May 13, 1995

DIRECTORS

John M. McCormick	5151 Glenwood Ave., Raleigh, NC 27612
Gene T. Aman	5151 Glenwood Ave., Raleigh, NC 27612
Theodore M. Fowler, Jr.	5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

Theodore M. Fowler, Jr.	President	5151 Glenwood Ave., Raleigh, NC 27612
C. Lamar Bell	Vice President	5151 Glenwood Ave., Raleigh, NC 27612
Richard Urquhart III	Vice President	5151 Glenwood Ave., Raleigh, NC 27612
Alfred R. Seeley	Vice President	5151 Glenwood Ave., Raleigh, NC 27612
John M. McCormick	Secretary & Treas.	5151 Glenwood Ave., Raleigh, NC 27612

Terms of office: April 1994 thru April 1995