2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am DOCUMENT # P93000086488 **Secretary of State** 1. Entity Name KHP, INC. 02-03-2001 90289 005 ***158.75 Principal Place of Business Mailing Address 4431 EMBARCADERO DRIVE WEST PO BOX 33068 PALM BEACH FL 33407 RALEIGH NC 27636 913546 2. Principal Place of Business 3. Mailing Address 3001 Weston Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cary, NC Applied For City & State City & State 4. FEI Number 59-1853333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 27513 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARHAM, BARTON J Street Address (P.O. Box Number is Not Acceptable) 4431 EMBARCADERO DR PALM BCH FL 33407 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE WRIGHT, ROBERT G NAME NAME 3001 WESTON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CARY NC 27513** CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change BARTLETT, DONALD L NAME NAME 12700 PARK CENTRAL DR STE 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75251 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BAGBY, T. JACK III NAME NAME STREET ADDRESS 501 INDEPENDENCE PKWY STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHESAPEAKE VA 23320 vstd ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILSON, MARK S. NAME NAME 3001 WESTON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27513** Change Delete TITLE ☐ Addition TITLE BYRD, MICHAEL N NAME STREET ADDRESS 4431 EMBARCADERO DR STREET ADDRESS 3001 Weston Parkway CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Cary, NC 27513 ☐ Change Addition TITLE Delete TITLE CD

33407 West Palm Beach, FL 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Wilson

1/30/01

(919) 677-2000

Vick, Harold D.

4431 Embarcadero Drive

Daytime Phone #