

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90393 030 ***158.75

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P93000086488			
1. Entity Name KHP, INC.			
Principal Place of Business 3001 WESTON PARKWAY CARY, NC 27513		Mailing Address PO BOX 33068 RALEIGH, NC 27636 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
04212008		Chg-P	CR2E034 (12/06)
4. FEI Number 56-1853333		Applied For Not Applicable	
5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARHAM, BARTON J 4431 EMBARCADERO DR PALM BCH, FL 33407		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324-4413	
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: Dale W. Morris Assistant Vice President DATE: 4-21-08 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WRIGHT, ROBERT G 3001 WESTON PKWY CARY, NC 27513 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/Director Donald L. Bartlett 12700 Park Central Drive, Suite 1800 Dallas, TX 75251 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, MARK S 3001 WESTON PARKWAY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ELLIS, NICHOLAS L 3001 WESTON PARKWAY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COOK, RICHARD N 3001 WESTON PKWY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BYRD, MICHAEL N 3001 WESTON PARKWAY CARY, NC 27513 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Charles L. Geer 4431 Embarcadero Drive West Palm Beach, FL 33407 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAGBY, T. JACK III 501 INDEPENDENCE PKWY, STE 300 CHESAPEAKE, VA 23320 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John C. Atz 4431 Embarcadero Drive West Palm Beach, FL 33407 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Richard N. Cook		4-28-08 919-677-2000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	