

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000086488

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** KHP, INC.

**Current Principal Place of Business:**

3001 WESTON PARKWAY  
CARY, NC 27513

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 33068  
RALEIGH, NC 27636 US

**New Mailing Address:**

**FEI Number:** 56-1853333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
FORT LAUDERDALE, FL 333244413 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CD  
**Name:** WILSON, MARK S  
**Address:** 3001 WESTON PARKWAY  
**City-St-Zip:** CARY, NC 27513

**Title:** PD  
**Name:** ATZ, JOHN C  
**Address:** 1920 WEKIVA WAY, SUITE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33411

**Title:** VT  
**Name:** ELLIS, NICHOLAS L  
**Address:** 3001 WESTON PARKWAY  
**City-St-Zip:** CARY, NC 27513

**Title:** VS  
**Name:** COOK, RICHARD N  
**Address:** 3001 WESTON PKWY  
**City-St-Zip:** CARY, NC 27513

**Title:** C  
**Name:** BARBER, BARRY L  
**Address:** 3001 WESTON PARKWAY  
**City-St-Zip:** CARY, NC 27513

**Title:** D  
**Name:** BURNS, GREGORY B  
**Address:** 12700 PARK CENTRAL DRIVE, SUITE 1800  
**City-St-Zip:** DALLAS, TX 75251

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** RICHARD N COOK

VS

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date