

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086488

FILED
Apr 17, 2012
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date