2003 FOR PROFIT CORPORATION

FILED Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000086488 DOCUMENT # 1. Entity Name 04-30-2003 90327 014 ***158.75 KHP. INC. Principal Place of Business Mailing Address 3001 WESTON PARKWAY PO BOX 33068 **CARY NC 27513** RALEIGH NC 27636 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-1853333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARHAM, BARTON J Street Address (P.O. Box Number is Not Acceptable) 4431 EMBARCADERO DR PALM BCH FL 33407 City Zip Code 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 DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🔭 👾 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE 💸 TITLE ☐ Delete WRIGHT, ROBERT G NAME : NAME STREET ADDRESS 3001 WESTON PKWY STREET ADDRESS **CARY NC 27513** CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WILSON, MARK S NAME NAME 3001 WESTON PARKWAY STREET ADDRESS STREET ADDRESS **CARY NC 27513** CITY-ST-ZIP CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change ☐ Addition ELLIS, NICHOLAS L NAME NAME 3001 WESTON PARKWAY STREET ADDRESS STREET ADDRESS **CARY NC 27513** CITY-ST-ZIE CITY-ST-ZIP **VPS** Change ☐ Addition TITLE ☐ Delete TITLE COOK, RICHARD N NAME NAME 3001 WESTON PKWY STREET ADDRESS STREET ADDRESS **CARY NC 27513** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BYRD, MICHAEL N NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

3001 WESTON PARKWAY

501 INDEPENDENCE PKWY, STE 300

CARY NC 27513

BAGBY, T. JACK III

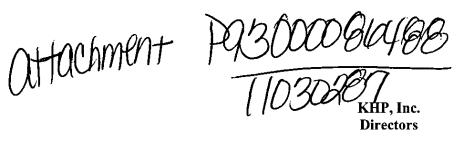
CHESAPEAKE VA 23320

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

☐ Defete

LSCE attacked list for remaining

■ Addition



Name:	Business Address:	Phone Number:
T. Jack Bagby, III Senior Vice President	501 Independence Parkway, Suite 300 Chesapeake, VA 23320	757-548-7300
Barton J. Barham Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Donald L. Bartlett Executive Vice President	12700 Park Central Drive, Suite 1800 Dallas, TX 75251	972-770-1300
Michael N. Byrd Executive Vice President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Brooks H. Peed Executive Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Joseph B. Pollock, Jr. Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Henry B. Wall, III Senior Vice President	7600 N. 15 th Street, Suite 250 Phoenix, AZ 85020	602-944-5500
Mark S. Wilson President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Robert G. Wright Chairman	3001 Weston Parkway Cary, NC 27513	919-677-2000