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| No. C 103222 | | Due no later than Aug 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. L & M COMPANIES INC. RICH HOLT 2925 HUNTLEIGH DR STE 204 STE 204 RALEIGH NC 27604 | | NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | JONATHAN C OXFORD | 2925 HUNTLEIGH DR STE 204 | RALEIGH | NC | USA | 27604 |
| SECRETARY | MICHAEL J MCGEE | 2925 HUNTLEIGH DR STE 204 | RALEIGH | NC | USA | 27604 |
| DIRECTOR | JOSEPH E MCGEE | 2925 HUNTLEIGH DR STE 204 | RALEIGH | NC | USA | 27604 |
| 5. Organized Under the Laws of: NC C 103222 | | 6. Annual Report must be signed.* Signature: Michael J McGee Name (type or print): Michael J McGee Date: 07/13/2016 Title: Secretary | | | | |
| Processed 07/13/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |