FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am **DOCUMENT # P27234 Secretary of State** 1. Entity Name BUTH NA-BODHAIGE, INC. 03-22-2001 90006 030 ***150.00 Principal Place of Business Mailing Address 5036 ONE WORLD WAY 5036 ONE WORLD WAY WAKE FOREST NC 27588 WAKE FOREST NC 27588 UATIL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2883487 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SAUNDER, PETER NAME NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS CITY-ST-ZIP WAKE FOREST NC 27587 CITY-ST-ZIP VPAS TITLE ☐ Delete TITI F Change ☐ Addition ARRINGTON, PHYLL NAME NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS CITY-ST-ZIP WAKE FOREST NC 27587 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change NAME MINKER, ALAN NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS WAKE FOREST NC 27587 CITY-ST-ZIP CITY-ST-ZIP ANITA RODDICK TITLE Delete TITLE Change Addition 1 NAME NAME DIRECTOR WATERSMEAD, LITTLEHAMPTON WATERSMEAD LITTLEHAMPTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST SUSSEX, BN17 6LS, UK CITY-ST-ZIP WEST SUSSEY TITLE ☐ Defete TITLE Change ☐ Addition RODDICK, GORDON NAME WATERSMEAD LITTLEHAMPTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST SUSSEX, BN17 6LS, UK CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BORUM, ANTHEA 5036 ONE WORLD WAY STREET ADDRESS STREET ADDRESS WAKE FOREST NC 27587 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OF BRIDGED NAME OF SICKING OFFICE OF DIRECTOR

3/7/01

(919) 554-8216

Daytime Phone #