2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P27234 DOCUMENT # 1. Entity Name 03-31-2003 90287 045 ***150.00 BUTH NA-BODHAIGE, INC. Principal Place of Business Mailing Address 5036 ONE WORLD WAY 5036 ONE WORLD WAY WAKE FOREST NC 27588 WAKE FOREST NC 27588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 22-2883487 Not Applicable Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE ☐ Delete Change SAUNDER, PETER NAME NAME STREET ADDRESS WATERSMEED LITTLE HAMPTON STREET ADDRESS WEST SUSSEX UK 8N1-7-LS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BELLAMY, DAVID NAME NAME **5036 ONE WORLD WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAKE FOREST NC 27587 CITY-ST-7/P Delete -TITLE TITLE - 🔲 Change 🗻 🔲 Addition CALABRESE, JOANNE NAME NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS CITY-ST-ZIP WAKE FOREST NC 27587 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition BELLAMY, ADRIEN NAME NAME STREET ADDRESS WATERSMEAD LITTLEHAMPTON STREET ADDRESS CITY-ST-7IP WEST SUSSEX UK 8N1-76LS CITY-ST-ZIP ☐ Delete TITLE Change Addition MURRAY, ALASTAIR NAME WATERSMEAD LITTLEHAMPTON STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST SUSSEX, BN17 6LS, UK CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORUM, ANTHEA NAME NAME **5036 ONE WORLD WAY** STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 legacy as reported by (the period of the corporation or the receiver or trustee empowered to execute this legacy as reported or an attachment of the corporation of the corporation or the receiver or trustee empowered.

CITY-ST-ZIP

SIGNATURE:

WAKE FOREST NC 27587