

1.) CORPORATION NAME:

**Lake Forest Holding Company**

DUE DATE: **11/30/2010**

SCC ID NO: **03835519**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N TRYON ST NC1-021-02-20

CITY/ST/ZIP: CHARLOTTE, NC 28255-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HOWARD C EPSTEIN  
TITLE: PRESIDENT  
ADDRESS: 401 N TRYON ST NC1-021-02-20  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: NATHAN BARTH  
TITLE: SECRETARY  
ADDRESS: 401 N TRYON STREET  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: ADRIENNE M BARR  
TITLE: TREASURER  
ADDRESS: 401 N TRYON ST NC1-021-02-20  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: DONNA DESOUZA  
TITLE: SVP  
ADDRESS: 401 N TRYON ST  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DONNA DESOUZA

DONNA DESOUZA, SVP

10/6/2010

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.