

1.) CORPORATION NAME:  
**SOUTHERN REAL ESTATE COMPANY OF CHARLOTTE, INC.**

DUE DATE: **10/31/2012**

SCC ID NO: **F0356313**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  
**W HUNTINGTON BYRNES  
CLEMENT & WHEATLEY- 549 MAIN ST  
PO BOX 8200  
  
DANVILLE, VA 24543-8200**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**DANVILLE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 EAST THIRD STREET

CITY/ST/ZIP: CHARLOTTE, NC 28204

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:           | DANIEL L LEATHERWOOD   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | S/T                    |   |                                   |
| ADDRESS:        | 1701 EAST THIRD STREET |   |                                   |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28204    |   |                                   |

|                 |                     |   |  |
|-----------------|---------------------|---|--|
| NAME:           | CALDWELL R ROSE     | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | OFFICER             |   |  |
| ADDRESS:        | 1701 E THIRD STREET |   |  |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28204 |   |  |

|                 |                     |   |  |
|-----------------|---------------------|---|--|
| NAME:           | LOUIS L ROSE, III   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | OFFICER             |   |  |
| ADDRESS:        | 1701 E THIRD STREET |   |  |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28204 |   |  |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | DAVID L GOODE       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VC                  |   |                                   |
| ADDRESS:        | 1701 E THIRD STREET |   |                                   |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28204 |   |                                   |

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/ DANIEL L LEATHERWOOD                            | DANIEL L LEATHERWOOD, S/T        | 10/16/2012 |
| 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.