

1.) CORPORATION NAME:

**FHG, INC.**

DUE DATE: **9/30/2011**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER, 16TH FLOOR**

**1111 EAST MAIN STREET**

SCC ID NO: **F0439176**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6809 ORCHARD RIDGE DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28227-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
BENJAMIN D WRIGHT	PRESIDENT	7506 SWINFORD PL	CHARLOTTE, NC 28270-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DANIEL M WRAY	SEC/CFO	1625 EMERALD LAKE DRIVE	MATTHEWS, NC 28104-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
JEAN B MARTINSON	TREASURER	5215 AMITY PL	CHARLOTTE, NC 28212-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JAMES N WRIGHT	CEO	7160 THREWOOD DRIVE	MATTHEWS, NC 28104-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CHRISTINA A WRIGHT	DIRECTOR	7506 SWINFORD PL	CHARLOTTE, NC 28270-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

OFFICER       DIRECTOR

NAME:                    AMY K WRAY  
TITLE:                    DIRECTOR  
ADDRESS:                1625 EMERALD LAKE DR  
CITY/ST/ZIP/CO:        MATTHEWS, NC 28104-

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.

<u>/s/ JEAN B MARTINSON</u>	<u>JEAN B MARTINSON,</u>	<u>8/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.