

1.) CORPORATION NAME:

BITECH, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F0566903**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	90,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PERFORMANCE WAY, PO BOX 2741

CITY/ST/ZIP: CHAPEL HILL, NC 27514-

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: GARRY SNOOK
TITLE: DIRECTOR
ADDRESS: ONE PERFORMANCE WAY
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: DAVID PRUITT
TITLE: CEO
ADDRESS: ONE PERFORMANCE WAY
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: KEN TAYLOR
TITLE: VICE PRESIDENT
ADDRESS: ONE PERFORMANCE WAY
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

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/ KEN TAYLOR

KEN TAYLOR, VICE PRESIDENT

10/24/2011

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.