

1.) CORPORATION NAME:

**FIRST SERVICE CORPORATION OF NORTH CAROLINA**

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**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

DUE DATE: **2/29/2012**

SCC ID NO: **F1782343**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 3,000      |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 FAYETTEVILLE ST STE 1400

CITY/ST/ZIP: RALEIGH, NC 27601-

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: KEN SHAW  
TITLE: PRESIDENT  
ADDRESS: 11011 RICHMOND AVE STE 850  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: LUCY B ROSE  
TITLE: SECRETARY  
ADDRESS: 301 FAYETTEVILLE ST STE 1200  
CITY/ST/ZIP/CO: RALEIGH, NC 27601-

OFFICER

DIRECTOR

NAME: RUBY G ALTIZER  
TITLE: ASST SECRETARY  
ADDRESS: 301 FAYETTEVILLE ST STE 1200  
CITY/ST/ZIP/CO: RALEIGH, NC 27601-

OFFICER

DIRECTOR

NAME: W CAROL FULGHUM  
TITLE: TREASURER  
ADDRESS: 301 FAYETTEVILLE ST STE 1400  
CITY/ST/ZIP/CO: RALEIGH, NC 27601-

OFFICER

DIRECTOR

NAME: CHAD BOTKIN  
TITLE: DIRECTOR  
ADDRESS: 11011 RICHMOND AVE  
8TH FLOOR  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

|  |   |
|--|---|
| NAME:                   JEFF HORTON<br>TITLE:                   DIRECTOR<br>ADDRESS:               301 FAYETTEVILLE ST<br>STE 1400<br>CITY/ST/ZIP/CO:       RALEIGH, NC 27601- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ RUBY G ALTIZER                                  | RUBY G ALTIZER, ASST                          | 2/7/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY<br>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.