PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0418194 Trey Grayson Secretary of State Received and Filed

9/13/2010 2:07:44 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:HILLCO, LTDCompany ID:0418194State of origin:North Carolina

Formation date: 6/28/1996 12:00:00 AM Date filed: 9/13/2010 2:07:44 PM

Fee: \$15.00

Principal Office

1211 HWY 258 N P O BOX 6159 KINSTON, NC 28501

Registered Agent Name/Address

DAVID VANCE CULL, HAYDEN & VANCE 210 WASHINGTON STREET FRANKFORT, KY 40601

Current Officers

President	Stephen B Hill	1435 HWY 258 NKINSTON NC 28501
Secretary	Lucy H Hill	1435 HWY 258 NKINSTON NC 28501
Vice President	R Gregg Hill	1435 HWY 258 NKINSTON NC 28501
Vice President	Robert Hill Jr	1435 HWY 258 NKINSTON NC 28501

Directors

Director	Robert Hill, Jr.	1435 HWY 258 NKINSTON NC 28501
Director	R Gregg Hill	1435 HWY 258 NKINSTON NC 28501
Director	Stephen B Hill	1435 HWY 258 NKINSTON NC 28501
Director	Robert E Langdon, II	1435 HWY 258 NKINSTON NC 28501

Signatures

Signature David Vance
Title Registered Agent