

119982



A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RE: Corporate ID No.: 119982
Change of Par Value on Stock

To Whom It May Concern:

Phillips and Jordan, Incorporated filed Articles of Amendment with the North Carolina Secretary of State on April 02, 2002 to change Capital Stock (see attached COPY). Prior to this date, the stock was listed as having a Par Value of \$100.

This change created two classes of stock as follows:

Class A Voting Stock – 50 Shares
Class B Non-Voting Stock – 950 Shares

The Par Value of all 1000 is \$0.

Please adjust the file to reflect the proper Par Values Phillips and Jordan Incorporated has on our Shares listed on #10 of the annual report.

Please also find enclosed the \$10 fee for the above-mentioned changed as well as the 2010 Annual Report and associated \$50 fee.

If you have any questions, please contact me at (865) 688-8342 ext 7357.

Sincerely,

Sharon M. Simpson
Assistant Secretary

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By *JMD*

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SECRETARY OF STATE
CORPORATIONS DIV

Enclosures

cc: Connie H. Nichols
Corporate Secretary