

FORM CORP

CORPORATION	Development Name: <u>Eureka Mills</u> City: <u>Chester</u> , S.C.	
Name of Corporation: <u>Eureka Mill Manager, Inc.</u> Corporation is <input checked="" type="checkbox"/> For Profit <input type="checkbox"/> Non-Profit Address: <u>4601 Charlotte Park Drive</u> City: <u>Charlotte</u> State: <u>North Carolina</u> Zip: <u>28217</u> Tax ID Number: <u>Pending</u> or date applied for: _____		
Officers		
President: <u>Julie Porter</u> Vice-President: <u>(None)</u> Secretary: <u>Fred Dodson</u> Treasurer: <u>Kevin Schrader</u>		
Shareholders		Percentage of Ownership
1. Name <u>DreamKey Partners, Inc</u> Address: <u>4601 Charlotte Park Drive</u> City, State, Zip: <u>Charlotte, NC 28217</u>		<u>100</u> %
2. Name: _____ Address: _____ City, State, Zip: _____		_____ %
3. Name: _____ Address: _____ City, State, Zip: _____		_____ %
4. Name: _____ Address: _____ City, State, Zip: _____		_____ %
5. Name: _____ Address: _____ City, State, Zip: _____		_____ %

NOTE: This form must be completed for **each** Corporation that is involved in the proposed development.