

NORTH CAROLINA

Department of the Secretary of State

Late-Filed Exhibit
W-1300 SUB 60

OFFICIAL COPY

Mar 11 2022

To all whom these presents shall come, Greetings:

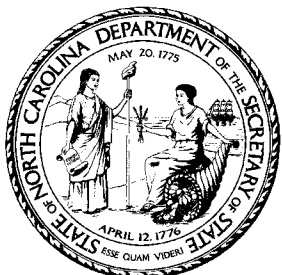
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF CORRECTION

OF

OLD NORTH STATE WATER COMPANY, LLC

the original of which was filed in this office on the 16th day of May, 2019.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of May, 2019.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF CORRECTION

Pursuant to §55D-14 of the General Statutes of North Carolina, the undersigned entity hereby submits these Articles of Correction for the purpose of correcting a document filed by the Secretary of State.

1. The name of the entity is: Old North State Water Company, LLC

2. On the 27th day of January, 2012, the business entity filed:

a. The following described document: Articles of Organization including Articles of Conversion

-OR-

b. The attached document (Check here if applicable).

3. This document was incorrect in the following manner (specify the incorrect statement and the reason it is incorrect or the manner in which the execution was defective):

In item 5, Michael John Myers should have only been listed as a Member and Organizer.

In item 10, item (i) Member-managed LLC should not have been marked.

In item 10, item (ii) Manager-managed LLC should have been marked.

4. The incorrect matters stated in Item 3 above should be revised as follows or the corrected document may be attached:

Michael John Meyers should be listed as a Member and Organizer and John L. McDonald

should be listed as a Member, Organizer and Manager, being the only Manager for

Old North State Water Company, LLC.

This the 17 day of April, 2019.

Old North State Water Company, LLC

Name of Entity


Signature

John L. McDonald, Member, Manager and Organizer

Type or Print Name and Title

NOTES:

1. Filing fee is \$10. This document must be filed with the Secretary of State.
2. For effective date of these Articles of Correction, see N.C.G.S. §55D-14.