

**Subject:** FW: [Fwd: David King Organizational Chart]  
**From:** "Sparky Cullen" <scullen@pcmcss.com>  
**Date:** Mon, 30 Jun 2008 08:14:58 -0400  
**To:** "Donna Wilson" <Donna.Wilson@ncmail.net>

Donna,

Here is the organizational chart for David King's organization. I will follow with the articles of organization for Shotwell Transfer Station II, Inc. His engineers are working on an updated operations plan and site plan, and we will forward as soon as it is done.

I am meeting today to resolve the compliance issues for PCM.

Thank you,

Sparky Cullen

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**From:** Stacey Smith [mailto:stacey@rsgengineers.com]  
**Sent:** Friday, June 27, 2008 10:37 AM  
**To:** Sparky Cullen  
**Subject:** [Fwd: David King Organizational Chart]

Sparky,

See David's organizational chart attached.

sas

----- Original Message -----

**Subject:** David King Organizational Chart  
**Date:** Tue, 24 Jun 2008 12:41:13 -0400  
**From:** Kim Coats <kcoats@rl-law.com>  
**To:** <stacey@rsgengineers.com>  
**CC:** David K. Liggett <DLIGGETT@rl-law.com>,  
<daviddebris@bellsouth.net>

Stacey: Attached please find the Organizational Chart for David King. If you have any questions, please let me know.

Sincerely,  
Kim

Kim M. Coats  
Legal Assistant  
Ragsdale Liggett PLLC  
P. O. Box 31507  
Raleigh, NC 27612  
Direct: (919) 881-2226  
Fax: (919) 783-8991

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--

Stacey A. Smith, P.E.

*President, Senior Engineer*

**Richardson Smith Gardner & Associates, Inc.**

Raleigh, North Carolina

[www.rsgengineers.com](http://www.rsgengineers.com)

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**RALEIGH-#236758-v1-Organizational\_Chart.DOC**

**Content-Description:** RALEIGH-#236758-v1-Organizational\_Chart.DOC

**Content-Type:** application/msword

**Content-Encoding:** base64

**DAVID W KING, JR.**

**Shotwell Landfill, Inc.**

**Shotwell Trucking, LLC**

**Shotwell Transfer  
Station, Inc.**

**Shotwell Transfer  
Station II, Inc.**

**Debris Removal  
Partners, LLC**

**Dynasty Holdings, LLC**

## ORGANIZATIONAL EXPLANATION

The attached organizational chart shows the ownership structure and names of the various entities controlled by David W. King, Jr. Mr. King owns 100% of the common stock of Shotwell Landfill, Inc., Shotwell Transfer Station, Inc., Shotwell Transfer Station II, Inc. and 100% of the membership interests of Shotwell Trucking, LLC, Debris Removal Partners, LLC and Dynasty Holdings, LLC. All of these companies are run through Mr. King's office located at 3209 Gresham Lake Road, Suite 114-115, Raleigh. Although the companies are all owned by Mr. King, they are not related to each other beyond ownership; in other words, none of the companies are subsidiary companies of another.

Shotwell Landfill, Inc. owns and operates the landfill located at 4724 Smithfield Road, Wendell, North Carolina 27591.

Shotwell Transfer Station operates a construction debris transfer facility located at 5505 Thornton Road, Raleigh, North Carolina 27616.

Shotwell Transfer Station II operates a construction debris transfer facility located at 1704 ½ North Salem Street, Apex, North Carolina 27502.

Shotwell Trucking is a limited liability company that owns the trucks used in connection with the hauling for the various companies and charges a fee for the use of those trucks.

Debris Removal Partners, LLC owns and operates a container and hauling company that primarily removes debris from construction sites.

Dynasty Holdings, LLC ("Dynasty") owns the property located at 5509 Thornton Road in Raleigh (the "Property"). Its only asset is the Property upon which Shotwell Transfer Station operates its transfer facility.

**Subject:** FW: [Fwd: RE: Emailing: 45950001.pdf]  
**From:** "Sparky Cullen" <scullen@pcmcss.com>  
**Date:** Mon, 30 Jun 2008 08:15:10 -0400  
**To:** "Donna Wilson" <Donna.Wilson@ncmail.net>

-----Original Message-----

From: Stacey Smith [<mailto:stacey@rsgengineers.com>]  
Sent: Friday, June 27, 2008 10:38 AM  
To: Sparky Cullen  
Subject: [Fwd: RE: Emailing: 45950001.pdf]

Sparky,

Here is the articles of incorporation attached.

sas

----- Original Message -----

Subject: RE: Emailing: 45950001.pdf  
Date: Thu, 19 Jun 2008 14:28:36 -0400  
From: Kim Coats <[kcoats@rl-law.com](mailto:kcoats@rl-law.com)>  
To: <[stacey@rsgengineers.com](mailto:stacey@rsgengineers.com)>  
CC: David K. Liggett <[DLIGGETT@rl-law.com](mailto:DLIGGETT@rl-law.com)>  
References: <[485AA4A3.8020201@rsgengineers.com](mailto:485AA4A3.8020201@rsgengineers.com)>

Thanks Stacy. David asked me to send you the attached regarding Shotwell Transfer Station II, Inc. Let me know if you need anything else.

As I mentioned to you on the phone - we will get an updated organizational chart to you next week when David Liggett returns to the office.

Sincerely,  
Kim

Kim M. Coats  
Legal Assistant  
Ragsdale Liggett PLLC  
P. O. Box 31507  
Raleigh, NC 27612  
Direct: (919) 881-2226  
Fax: (919) 783-8991

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-----Original Message-----

From: Stacey Smith [<mailto:stacey@rsgengineers.com>]  
Sent: Thursday, June 19, 2008 2:26 PM  
To: Kim Coats  
Subject: Emailing: 45950001.pdf

The message is ready to be sent with the following file or link  
attachments:  
45950001.pdf

Note: To protect against computer viruses, e-mail programs may prevent  
sending or receiving certain types of file attachments. Check your  
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Stacey A. Smith, P.E.

*/President, Senior Engineer/*

*\*Richardson Smith Gardner & Associates, Inc.\**

Raleigh, North Carolina

[www.rsgengineers.com](http://www.rsgengineers.com) <<http://www.rsgengineers.com>>

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<b>Articles of Incorporation.pdf</b>	<b>Content-Description:</b> Articles of Incorporation.pdf <b>Content-Type:</b> application/octet-stream <b>Content-Encoding:</b> base64
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**ARTICLES OF INCORPORATION**

**OF**

**SHOTWELL TRANSFER STATION II, INC.**

Pursuant to N.C. G. S. §55-2-02, the undersigned hereby submits these Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of North Carolina:

1. The name of the corporation is **Shotwell Transfer Station II, Inc.**
2. The number of shares the corporation is authorized to issue is 100,000. These shares shall be all of one class, designated as common stock.
3. The address of the initial registered office of the corporation is 3209 Gresham Lake Road, Suite 114, Raleigh, Wake County, North Carolina 27615, and the name of the initial registered agent at such address is David W. King, Jr.
4. The principal office address of the corporation is 3209 Gresham Lake Road, Suite 114, Raleigh, Wake County, North Carolina 27615.
5. The name and address of the incorporator is David K. Liggett, 2840 Plaza Place, Suite 400, Raleigh, North Carolina 27612.
6. To the fullest extent permitted by the North Carolina Business Corporation Act, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this article, nor the adoption of any provision of these articles of incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
7. These articles will become effective upon filing.

This the 11th day of June, 2008.

  
\_\_\_\_\_  
David K. Liggett, Incorporator