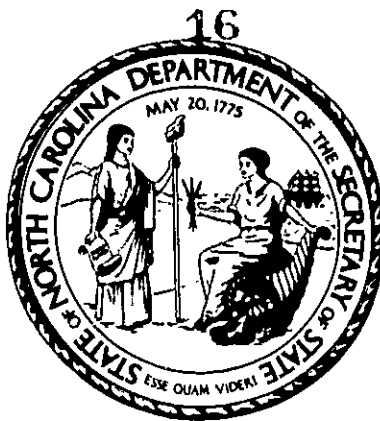


State of
North
Carolina



Eddie C. Mitchell
Box 100
Hamway Ave. Mail
Wendover Station, NC 27103

Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

*I, Thad Eure, Secretary of State of the State of
North Carolina, do hereby certify the following and
hereto attached (2 sheets) to be a true copy of*

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

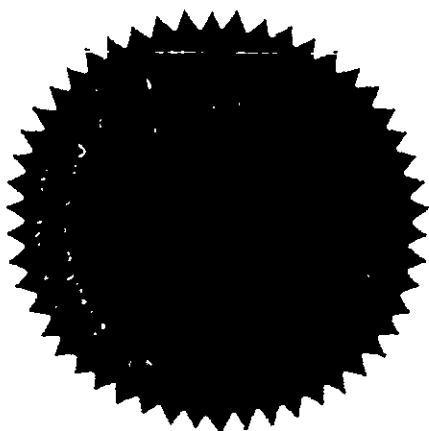
OF

B & B INVESTMENT CORPORATION

*and the probates thereon, the original of which was
filed in this office on the 26th day of October, 1977,
after having been found to conform to law.*

**In Witness Whereof, I have hereunto set my hand
and affixed my official seal.**

**Done in Office, at Raleigh, this 26th day
of October in the year of our Lord 1977.**



Thad Eure
Secretary of State

By *Charles Smith*
Deputy Secretary of State

BOOK 1219P0056

FILED

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HAD EURE

CLERK OF SUPERIOR COURT

FOR THE STATE OF NORTH CAROLINA

STATEMENT OF CHANGE

OF

REGISTERED OFFICE AND REGISTERED AGENT

OF

B & B INVESTMENT CORPORATION

The undersigned domestic corporation submits the following statement for the purpose of changing its registered office and its registered agent in the State of North Carolina:

1. The name of the corporation is B & B Investment Corporation.
2. The address of its present registered office is
1 Troxaway Court, Lewisville, Forsyth County,
North Carolina.
3. The address to which its registered office is to be changed is 603 Miller Street, Winston-Salem, Forsyth County, North Carolina.
4. The name of its present registered agent is John S. Brannan.
5. The name of its successor registered agent is Ernest Waggoner.
6. Such change is authorized by resolution duly adopted by the Board of Directors of the corporation.

IN WITNESS WHEREOF, this statement is signed by the President and Secretary of the corporation, this 19th day of October, 1977.

B & B INVESTMENT CORPORATION

By: Ernest H. Waggoner
President

By: John S. Brannan
Secretary

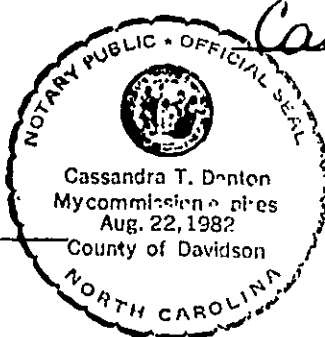
BOOK 1219P0057

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

I, Cassandra J. Denton, a notary public
hereby certify that on this 19th day of October, 1977, personally
appeared before me ERNEST WAGGONER, who being by me first duly sworn,
declared that he signed the foregoing document in the capacity indicated,
that he was authorized so to sign, and that the statements therein con-
tained are true.

My commission expires:

August 22, 1982



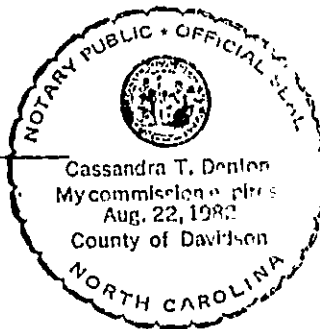
Cassandra J. Denton
Notary Public

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

I, Cassandra J. Denton, a notary public
hereby certify that on this 19th day of October, 1977,
personally appeared before me LOUELLA W. BRANNAN, who being by me
first duly sworn, declared that she signed the foregoing document
in the capacity indicated, that she was authorized so to sign, and
that the statements therein contained are true.

My commission expires:

August 22, 1982



Cassandra J. Denton
Notary Public

PRESENTED FOR
REGISTRATION
AND RECORDED

OCT 28 10 53 AM '77

EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

24.00 pd

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