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State of North Carolina

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 (1 sheets) to be a true copy of

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

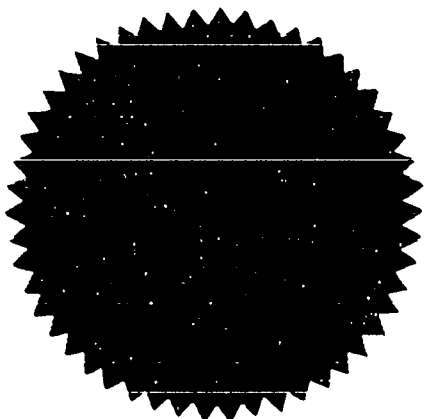
OF

L & L OF GASTONIA, INC.

and the probates thereon, the original of which was filed in this office on the 26th day of February 1981 , 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 February in the year of our Lord 19 81.



Secretary of State

Deputy Secretary of State

REC 1328P0072

280672

FILED

CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT

FEB 26 1 25 PM '81

THAD EURE
SECRETARY OF STATE
1. Name of Corporation

DOMESTIC CORPORATION

L & L of Gastonia, Inc.

2. Address (including city, street and number, if none, so state, and county) of present registered office 265 Executive Park Boulevard, Winston-Salem, North Carolina 27103 Forsyth County

3. Address (including city, street and number, if none, so state, and county) of registered office as changed 1607 South York Road, Gastonia, N. C. 28052 Gaston County

4. Name of present registered agent Don R. House

5. Name of registered agent as changed David L. Watts

6. The address of the registered office of the corporation and the business address of the registered agent of the corporation, as changed, are identical.

7. The change of registered office and/or registered agent as above set forth was authorized by resolution duly adopted by the board of directors of the corporation.

IN TESTIMONY WHEREOF, this statement is signed by the _____ President and

Secretary, this the 24th day of February, A. D. 1981.

L & L of Gastonia, Inc.

By: David L. Watts

President

Donna M. Watts

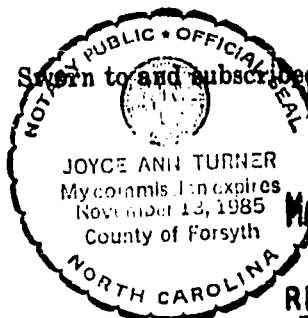
Secretary

STATE OF North Carolina

COUNTY OF Forsyth

David L. Watts and Donna M. Watts, being

the _____ President and _____ Secretary, respectively, of the above-named corporation, each being duly sworn, deposes and says that the facts stated in the foregoing "Change of Registered Office or Registered Agent" are true and correct.



NOTARIZED FOR
REGISTRATION
AND RECORDED
MAR 2 2 53 PM '81
EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CTY, N.C.

\$400 P/T

24 day of February, A. D. 1981.

Joyce Ann Turner

Notary Public

198K1328P0073