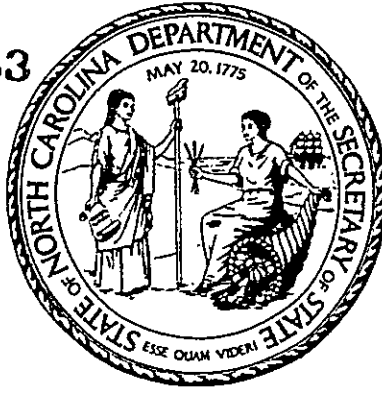


Mail to:

Herb Reed
285 S. Stratford Rd.
Winston-Salem, NC 27103

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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

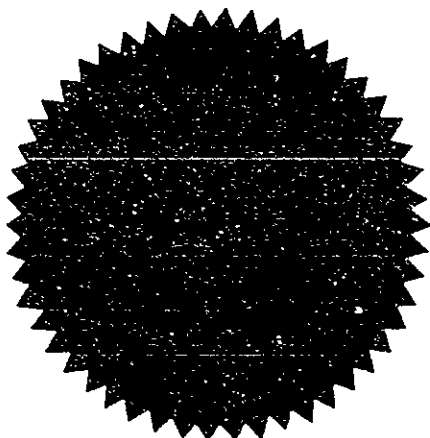
OF

R & M BUILDERS, INC.

and the probates thereon, the original of which was filed in this office on the 13th day of May 1986 , 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 13th day of May in the year of our Lord 1986.



Thad Eure
Secretary of State
By *[Signature]*
Deputy Secretary of State

808X 1542P0965

This is a conformed copy of the original.

Emma B. Hubbard
Vice-President

CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT

DOMESTIC CORPORATION

1. Name of Corporation R & M BUILDERS, INC. DOCUMENT #381001
DATE 05.17.86 TIME 15:09
FILED
THAD FURE
SECRETARY OF STATE
NORTH CAROLINA

2. Address (including city, street and number, if none, so state, and county) of present
registered office 629 Peters Creek Parkway, Winston-Salem, Forsyth County
North Carolina 27103

3. Address (including city, street and number, if none, so state, and county) of registered
office as changed 285 South Stratford Road, Winston-Salem, Forsyth County,
North Carolina 27103

4. Name of present registered agent Richard Wayne Hellard

5. Name of registered agent as changed Same

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 author-
ized by resolution duly adopted by the board of directors of the corporation.

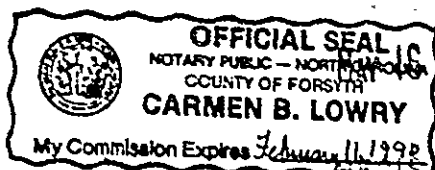
IN TESTIMONY WHEREOF, this statement is signed by the Vice President and
Secretary, this the 9th day of May, A. D. 19 86

R & M BUILDERS, INC.

By: Emma B. Hubbard President
Lewis E. Hubbard Secretary

STATE OF North Carolina
COUNTY OF Forsyth

This is to certify that Emma B. Hubbard and Lewis E. Hubbard
personally appeared before me, a Notary Public, and each being duly sworn,
declared that they signed the foregoing Change of Registered Office or
Registered Agent in the capacity indicated, that they were authorized so to
sign and that the statements therein contained are true and correct.



3 41 PM '86

NOTARY PUBLIC
FORSYTH CO., N.C.

Carmen B. Lowry
Notary Public

My commission expires: February 11, 1990

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