

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 (3 sheets) to be a true copy of

CHANGE OF REGISTERED OFFICE

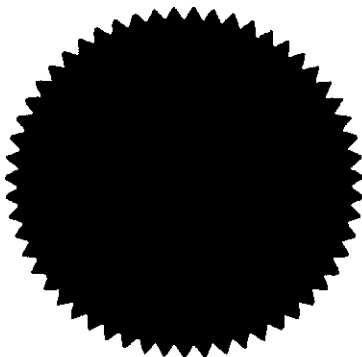
OF

G & V BELL, INC.

and the probates thereon, the original of which was filed in this office on the 1st day of October 1987, 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 1st day of October in the year of our Lord 1987.



Thad Eure
Secretary of State

By *[Signature]*
Deputy Secretary of State

STATEMENT OF CHANGE
OF
REGISTERED OFFICE
OF
G & V BELL, INC.

RECEIVED 04/04/01
DATE 10/01/87 TIME 10:34
FILED
The undersigned domestic corporation submits the following statement for the purpose of changing its registered office in the State of North Carolina:

1. The name of the corporation is G & V Bell, Inc. INCORPORATED IN THE STATE OF NORTH CAROLINA
2. The address of its present registered office is 807 Brookstown Avenue, Winston-Salem, Forsyth County, North Carolina.
3. The address to which its registered office is to be changed is 8011-C Northpoint Blvd., Winston-Salem, Forsyth County, North Carolina.
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by the President and Secretary of the corporation this 30th day of June, 1987.

G & V BELL, INC.

By: Gary E. Bell
GARY E. BELL, President

By: Vicki F. Bell
VICKI F. BELL, Secretary

BOOK 1625P1114

STATE OF NORTH CAROLINA)
COUNTY OF Forsyth)

I, Herman L. Foster, a notary public,
hereby certify that on this 30 day of JUNE, 1987,
personally appeared before me Gary E. Bell and Vicki F. Bell,
each of whom being by me first duly sworn, declared that he/she
signed the foregoing document in the capacity indicated, that
he/she authorized so to sign, and that the statements therein
contained are true.



Herman L. Foster
Notary Public

My commission expires:

CONSENT OF DIRECTORS
OF
G & V BELL, INC.
TO ACTION WITHOUT MEETING

We, the undersigned, being all of the directors of G & V Bell, Inc., do hereby adopt the following resolution by signing our written consent hereto:

CHANGE OF REGISTERED ADDRESS

WHEREAS, the corporation has recently moved from its former business address, 807 Brookstown Avenue, Winston-Salem, Forsyth County, North Carolina, to new premises located at 8011-C Northpoint Blvd., Winston-Salem, Forsyth County, North Carolina; it is hereby

RESOLVED, that the corporation file a Statement of Change of Registered Office with the North Carolina Secretary of State and with the Forsyth County Register of Deeds; and it is

RESOLVED FURTHER, that the officers of the corporation be, and hereby are, authorized and directed to execute all documents necessary to effectuate said change of registered office.

Effective as of the 30th day of June,
1987.

Gary E. Bell
GARY E. BELL

Vicki F. Bell
VICKI F. BELL

PRESENTED FOR
REGISTRATION
AND RECORDED

OCT 12 12 31 PM '87

REGISTER OF DEEDS
FORSYTH CO., N.C.

M. H. #11.00 *gcl*

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