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State of North Carolina



Glenn Pettyjohn, atty
403 Pepper Bldg
WS 27101

**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 OR REGISTERED AGENT

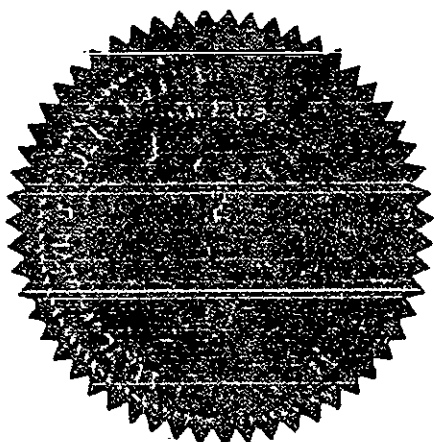
OF

H. & H. CARTAGE CO., INC.

*and the probates thereon, the original of which was
filed in this office on the 12th day of January, 1976,
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 12th day
of January in the year of our Lord 1976.**



Secretary of State

By

Deputy Secretary of State

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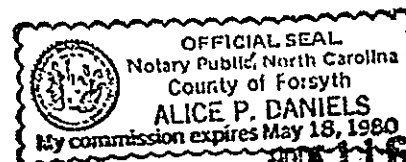
THAD EURE
SECRETARY OF STATE
NORTH CAROLINACHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT

DOMESTIC CORPORATION

1. Name of Corporation H. & H. Cartage Co., Inc.2. Address (including city, street and number, if none, so state, and county) of present
registered office 403 Pepper Building, 106 W. 4th Street, Winston-Salem,
Forsyth County, North Carolina3. Address (including city, street and number, if none, so state, and county) of registered
office as changed 9 West 32nd Street, Winston-Salem, Forsyth County, North Carolina4. Name of present registered agent H. Glenn Pettyjohn5. Name of registered agent as changed James Luck Hutchens6. 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 _____ President and

Secretary, this the 7th day of January, A. D. 1976By: Garland Vestal Hendrix
President
Katherine C. Hendrix
SecretarySTATE OF North CarolinaCOUNTY OF ForsythGarland Vestal Hendrix and Katherine C. Hendrix, 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 Regis-
tered Office or Registered Agent" are true and correct.Sworn to and subscribed before me this 7th day of January, A. D. 1976
AND RECORDED

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EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CO., N.C.

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