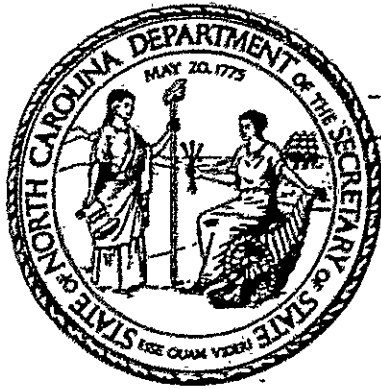




# State of North Carolina



3  
Department  
of the  
Secretary of State

mail to:  
BARBARA W. GOSWILL  
2004 MILFORD ST.  
W/S NC 27107

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

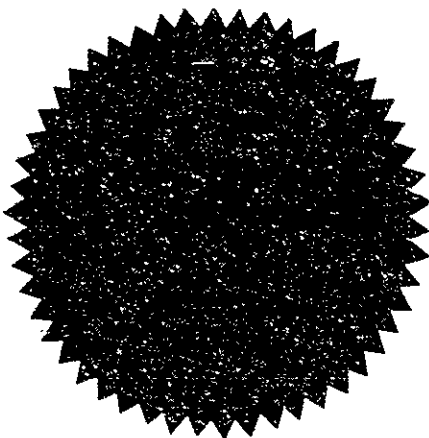
OF


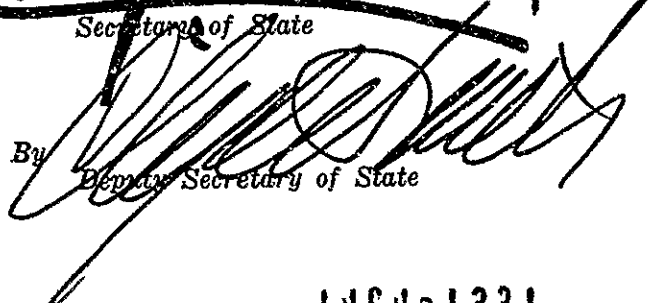
S & G FLOOR COVERING, INC.

and the probates thereon, the original of which was filed in this office on the 14th day of November 19 84, 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 14th day of November in the year of our Lord 19 84.



  
Secretary of State  
By   
Deputy Secretary of State

BOOK 1464P1331

DOCUMENT #346950  
DATE 11/14/84 TIME 16:23

FILED

THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT

DOMESTIC CORPORATION

1. Name of Corporation S & G FLOOR COVERING, INC.

2. Address (including city, street and number, if none, so state, and county) of present  
registered office Route # 1, Grapevine Road, Lewisville, Forsyth Co.  
North Carolina, 27023

3. Address (including city, street and number, if none, so state, and county) of registered  
office as changed 2004 Milford Street, Forsyth County, N.C. 27107

Winston-Salem

4. Name of present registered agent Grover F. Shugart, Jr.

5. Name of registered agent as changed Barbara W. Godwin

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 \_\_\_\_\_ President and  
\_\_\_\_\_ Secretary, this the 10th day of November, A. D. 1983

S & G FLOOR COVERING, INC.

By:

Dale Godwin

President

Barbara W. Godwin

Secretary

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

Dale Godwin and Barbara W. Godwin, 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 \_\_\_\_\_ day of October, A. D. 1984

PRESENTED FOR  
REGISTRATION  
AND RECORDED

Nov 19 9 42 AM '84

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

\$5<sup>50</sup> lg

Notary Public

My commission expires April 27, 1986

BOOK 1464P1332