

Tom Rando Box

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 (2 sheets) to be a true copy of

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

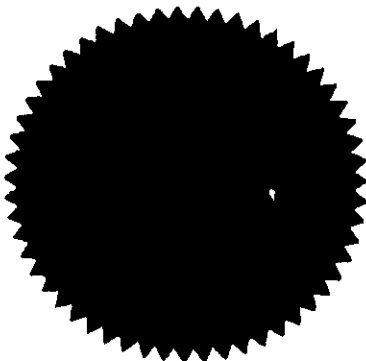
OF

R & N TRUCKING, INC.

and the probates thereon, the original of which was filed in this office on the 13th day of June 19₈₈, 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 June in the year of our Lord 19₈₈.



Thad Eure
Secretary of State

NORTH CAROLINA

FORSYTH COUNTY

STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE

(1) The name of the corporation is: R & N TRUCKING, INC.

(2) The address of its then registered office is:

Apartment 23A
549 Arbor Hill Road
Kernersville, N.C. 27284
Forsyth County

(3) The address of the new registered office is:

116 Cheviot Drive
Kernersville, N.C. 27284
Forsyth County

(4) The name of its then Registered Agent is:

Phillip H. Tuttle

(5) The name of the new Registered Agent is:

Nell D. Hill

(6) The address of its registered office and the address of the business office of its registered agent as changed will be identical.

(7) That the change herein set out was authorized by a resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF this said document is hereby executed on behalf of the corporation by its President and attested by its Secretary and its corporate seal hereunto affixed, this the 9th day of June, 1988.

R & N Trucking, Inc.

By: Nell D. Hill President
Nell D. Hill

(corporate seal)

Attest: Elbert Hill SECRETARY
ELBERT (NMN) HILL

DOCUMENT #431371
DATE 06/13/88 TIME 14:05
FILED
THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

Law Office of
Thomas W. Prince
115 East Mountain St.
Kernersville, N.C. 27284

BOOK 1643-1902

NORTH CAROLINA

VERIFICATION

FORSYTH COUNTY

I, Nell D. Hill, President of R & N Trucking, Inc. and I, Elbert (NMN) Hill, Secretary of R & N Trucking, Inc., declare that we each signed the above-stated "Statement of Change of Registered Office" and that the statements contained there are true, and that each of us were authorized to sign said statement in the capacity so designated.

This the 9 day of June, 1988.

Nell D. Hill
Nell D. Hill PRESIDENT

Elbert Hill
Elbert (NMN) Hill SECRETARY

STATE OF NORTH CAROLINA

ACKNOWLEDGEMENT

FORSYTH COUNTY

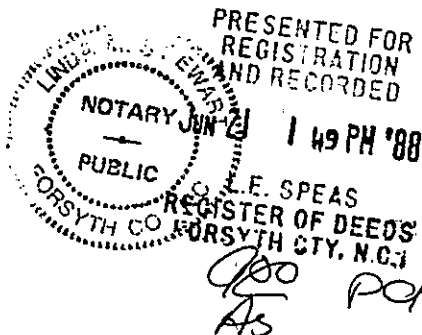
This is to certify that on the 9th day of June, 1988 before me, a notary public, personally appeared NELL D. HILL and ELBERT (NMN) HILL, each of whom, being by me first duly sworn, declared that he and/or she signed the foregoing document in the capacity indicated, and that he and/or she was authorized so to sign, and that the statements contained therein are true.

Witness my hand and notary seal, this the 9th day of June 1988.

Linda M. Stewart
Notary Public

My Commission Expires: Feb. 23, 1992

Law Office of
Thomas W. Prince
115 West Mountain St.
Harrisville, N.C. 27110



BOOK 1643 P 1903