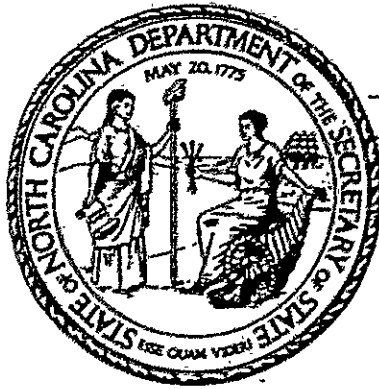




State of North Carolina



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

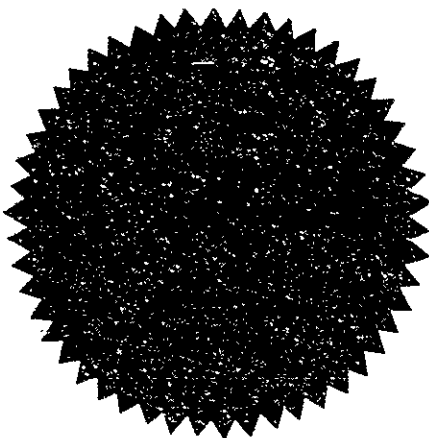
OF

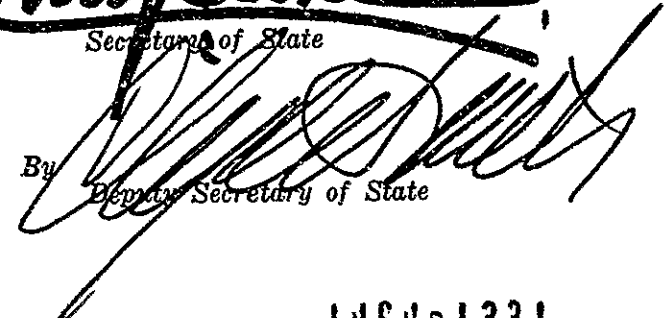
S & G FLOOR COVERING, INC.

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.

\$5⁵⁰ lg

Notary Public

My commission expires April 27, 1986

BOOK 1464P1332