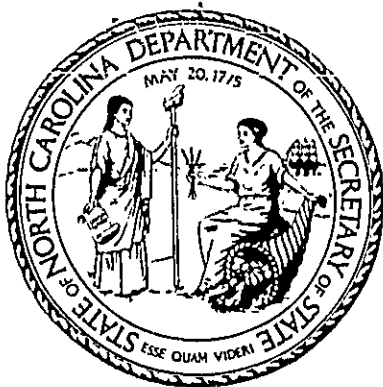


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State of North Carolina



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 (1 sheets) to be a true copy of

CHANGE OF REGISTERED AGENT

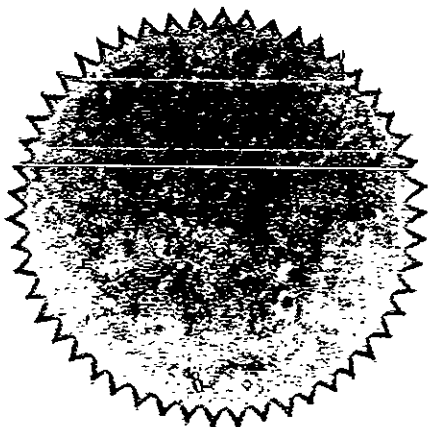
OF

M. & H. DISTRIBUTORS, INC.

and the probates thereon, the original of which was filed in this office on the 4th day of May 1981, 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 4th day of May in the year of our Lord 1981.



Secretary of State

By Deputy Secretary of State

100-333P-1327

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FILED

STATEMENT OF CHANGE OF THE REGISTERED AGENT OF

M. & H. DISTRIBUTORS, INC.

MAY 4 12 15 PM '81

THIRD FLOOR
SECRETARY OF STATE
OF NORTH CAROLINA

M. & H. DISTRIBUTORS, INC., hereby files its statement of change of its registered agent.

- I. The name of the corporation is M. & H. DISTRIBUTORS, INC.
- II. The address of M. & H. DISTRIBUTORS, INC., prior to the filing of this statement was 905 South Broad Street, Winston-Salem, (Forsyth County), North Carolina 27101.
- III. The address of the registered office of M. & H. DISTRIBUTORS, INC., from the date of the filing of this statement shall remain 905 South Broad Street, Winston-Salem, (Forsyth County) North Carolina 27101.
- IV. HUBERT G. FRYE of 905 South Broad Street, Winston-Salem (Forsyth County), North Carolina 27101 is the registered agent of M. & H. DISTRIBUTORS, INC., prior to the filing of this statement, but following the filing of this statement, the registered agent of M. & H. DISTRIBUTORS, INC. is Richard L. Sullivan, of 905 South Broad Street, Winston-Salem, (Forsyth County) North Carolina 27101.
- V. That the address of its registered office and the address of the business office of its registered agent, as changed, will be identical;
- VI. That the change of the registered office and the change of the registered agent of M. & H. DISTRIBUTORS, INC., as herein set out, was duly authorized by a Resolution adopted by the Board of Directors on April 30, 1981.

IN TESTIMONY WHEREOF, this statement is signed by the President and Secretary, this the 30th day of April, 1981.

M. & H. DISTRIBUTORS, INC.

By: Richard L. Sullivan (SEAL)
PRESIDENT



George S. Petty, Jr.
ATTEST

NORTH CAROLINA/FORSYTH COUNTY

I, Bynn A. Smith May, a Notary Public, hereby certify that on this 30th day of April, 1981, personally appeared before me Richard L. Sullivan and George S. Petty, Jr., each of whom being by me first duly sworn, declared that they signed the foregoing document in the capacity indicated, that they were authorized so to sign, and that the statements therein contained are true.

PRESENTED FOR
REGISTRATION
My Commission Expires: RECORDED Bynn A. Smith May
NOTARY PUBLIC

Noted on 1 MAY 81 40 PM BYNN A. SMITH
NOTARY PUBLIC
FORSYTH COUNTY, N. C.
REGISTERED DEEDS
FORSYTH CTY. N.C.

BOOK 1333P 1328

14.03.81