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RK1690 P0795



# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

**To all whom these presents shall come, Greeting:**

**I, Rufus L. Edmisten, 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 AGENT AND REGISTERED OFFICE

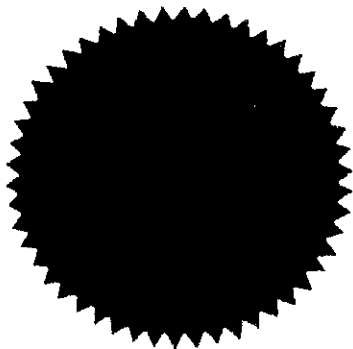
OF

K & N PROPERTIES, INC.

*and the probates thereon, the original of which was filed in this office on the 16th day of March 1990, 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 16th day of March in the year of our Lord 1990.**



*Rufus L. Edmisten*

Secretary of State

STATEMENT OF CHANGE  
OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF  
K & N PROPERTIES, INC.

DOCUMENT #475439  
DATE 03/16/90 TIME 13:13  
FILED

The undersigned domestic corporation submits the following statement for the purpose of changing its registered office and its registered agent in the State of North Carolina:

1. The name of the corporation is K & N PROPERTIES, INC.
2. The address of its present registered office is Suite 1604-A, Integon Building, 500 West Fifth Street, Winston-Salem, Forsyth County, North Carolina.
3. The address to which its registered office is to be changed is 101 South Stratford Road, Suite 305, Forsyth County, North Carolina.
4. The name of its present registered agent is Charles F. Eakes.
5. The name of its successor registered agent is T. Paul Hendrick.
6. The address of the registered office of the corporation and the address of the business office of its registered agent will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors of the corporation.

IN WITNESS WHEREOF, this statement is signed by the president and secretary of the corporation, this 13th day of March, 1990.

K & N PROPERTIES, INC.

By:

President

By:

Secretary

STATE OF NORTH CAROLINA )  
COUNTY OF FORSYTH )

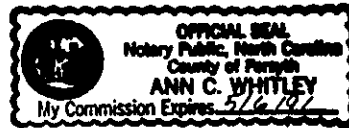
This is to certify that on this 13th day of March, 1990, before me, a notary public, personally appeared T. Michael Kelley and Philip G. Neari, each of whom being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this 13th day of March, 1990.

Ann C. Whitley  
Notary Public

My Commission Expires:

May 6, 1991



TPH:12/89:#15

PRESENTED FOR  
REGISTRATION  
AND RECORDED

Apr 9 3 48 PM '90

L.E. SPEARS  
REGISTER OF DEEDS  
FORSYTH CO. N.C.

629.00 per AH