

STATE OF NORTH CAROLINA
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State

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STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55-5-02, §55A-5-02, §55-15-08, and §55A-15-08 of the General Statutes of North Carolina, the undersigned corporation submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the corporation is: Kelton Square Condominium Association, Inc.

The street address and county of the corporation's registered office currently on file is:

Number and Street: 3108 Eton Road

City, State, Zip Code: Raleigh, North Carolina 27608 County: Wake

The mailing address *if different from the street address* of the registered office currently on file is:

The name of the current registered agent is: Robert M. Abee

NEW INFORMATION

1. The street address and county of the new registered office of the corporation is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 1000 Kelton Cottage Way

City, State, Zip Code: Morrisville, North Carolina 27560 County: Wake

2. The mailing address *if different from the street address* of the new registered office is:
(complete this item only if the address of the registered office is being changed)

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

W. Richard Arnold II
Type or Print Name of New Agent

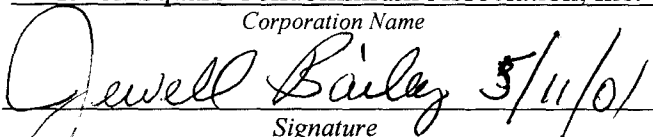

* Signature & Title

4. The address of the corporation's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the 11th day of May, 2001.

Kelton Square Condominium Association, Inc.
Corporation Name


Signature

Jewell Bailey, Secretary
Type or Print Name and Title

Notes: 1. Filing fee is \$5.00. This document and one exact or conformed copy must be filed with the Secretary of State.

* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.