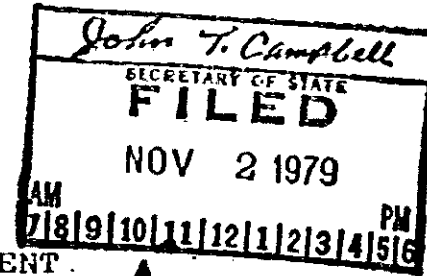


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STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
CARRIAGE HOUSE OF GREENVILLE, INC.



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

1. The name of the corporation is Carriage House of Greenville, Inc.
2. The address of its present registered office is 18 Beattie Place, Greenville, Greenville County, South Carolina.
3. The address to which its registered office is to be changed is 1184 North Pleasantburg Drive, Greenville, Greenville County, South Carolina 29607.
4. The name of its present registered agent is Paul J. Foster.
5. The name of its successor registered agent is C. Bruce Buchanan.
6. The address of its registered office and the address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors of the Corporation.

SC10 -----2 NO 8 79 802

4.0001

Date NOV 2 1979
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.
John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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