

NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

OF

RIVER GLEN HOMEOWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 3rd day of October, 2018.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of October, 2018.

Elaine J. Marshall

Secretary of State

Certification# C201822200905-1 Reference# C201822200905-1 Page: 1 of 2 Verify this certificate online at http://www.sosnc.gov/verification

C201822200905

SOSID: 0993966 Date Filed: 10/3/2018 12:44:00 PM Elaine F. Marshall North Carolina Secretary of State

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STATE OF NORTH CAROLINA DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity 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 entity is: River Glen Homeowners Association, Inc. | |
| The street address and county of the entity's registered office currently on file is: | |
| Number and Street: 202 Fairway Dr. | |
| City: Fayetteville State: NC Zip Code: 28305 | County: Cumberland |
| The mailing address if different from the street address of the registered office currently on file is: | |
| Number and Street: | |
| City: State: NC Zip Code: | County: |
| The name of the current registered agent is: Wiggins, Richard M | |
| NEW INFORMATION | |
| The street address and county of the new registered office of the entity is: (complete this item only if the address of the registered office is being changed) | |
| Number and Street: 2939 Breezewood Avenue Suite 100 | |
| Number and Street: 2939 Breezewood Avenue Suite 10 City: Fayetteville State: NC Zip Code: 28303 | County: Cumberland |
| 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) POROX 87209 | |
| Number and Street: P O Box 87209 City: Fayetteville State: NC Zip Code: 28304 | |
| City: Fayerreville State: NC Zip Code: 28304 | County: Cumberland |
| 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) | |
| Little y Young Inc. | Dans Land Six Sc |
| Type or Print Name of New Agent | * Signature & Title |
| 4. The address of the entity'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 theday of, 20 Rive | r Glen Homeowners Association, Inc |
| | Entity Name |
| | Six Secretary Signature |
| Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State. Type or Print Name and Title | |

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

BUSINESS REGISTRATION DIVISION Revised July 2017

P.O. BOX 29622

RALEIGH, NC 27626-0622 Form BE-06