State of North Carolina Department of the Secretary of State

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C2016 036 00136

NONPROFIT CORPORATION'S STATEMENT OF CHANGE OF PRINCIPAL OFFICE

Pursuant to §55A-16-23(b) of the General Statutes of North Carolina, the undersigned nonprofit corporation does hereby submit the following for the purpose of changing its principal office address currently on file with the Secretary of State.

INFORMATION CURRENTLY ON FILE

| The | name of the corporation is: Cades Cove Homeowners' Association, Inc. |
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| The | street address and county of the principal office of the corporation currently on file is: |
| Nun | nber and Street: 1001 Robert Ruark Drive |
| City | , State, Zip Code: Southport, NC 28461 County: Brunswick |
| The | mailing address if different from the street address of the principal office currently on file is: |
| 1680 | North Howe Street, Southport, NC 28461 |
| | NEW INFORMATION |
| 1. | The street address and county of the new principal office of the corporation is: |
| | Number and Street: 407 Lord Thomas Avenue |
| | City, State, Zip Code: Southport, NC 28461 County: Brunswick |
| 2. | The mailing address if different from the street address of the new principal office is: |
| 3. | This statement will be effective upon filing, unless a later date and/or time is specified: |
| This | s is the 2nd day of February , 2016 |
| | Cades Cove Homeowners' Association, Inc. |
| | William D. Torroration. Signature |
| | William D. Thorpe, President |
| | Type or Print Name and Title |

NOTES:

1. Filing fee is \$5. This statement and one exact or conformed copy of it must be filed with the Secretary of State.