

200458

FILED

FEB 12 11 09 AM '76

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT

DOMESTIC CORPORATION

1. Name of Corporation WAKE FOREST RESCUE SQUAD, INC.

2. Address (including city, street and number, if none, so state, and county) of present registered office NORTH MAIN STREET, WAKE FOREST, NORTH CAROLINA

3. Address (including city, street and number, if none, so state, and county) of registered office as changed 137 DUNN AVENUE, WAKE FOREST, NORTH CAROLINA 27587

4. Name of present registered agent GENE S. BAKER

5. Name of registered agent as changed WALLACE DENTON

6. The address of the registered office of the corporation and the business address of the registered agent of the corporation, as changed, are identical.

7. The change of registered office and/or registered agent as above set forth was authorized by resolution duly adopted by the board of directors of the corporation.

IN TESTIMONY WHEREOF, this statement is signed by the _____ President and
Secretary, this the 31 day of JANUARY, A. D. 19 76
WAKE FOREST RESCUE SQUAD, INC.

By: W. R. Denton
President
Donald Williams
Secretary



STATE OF NORTH CAROLINA

COUNTY OF WAKE

W. R. Denton and Donald Williams, being the _____ President and _____ Secretary, respectively, of the above-named corporation, each being duly sworn, deposes and says that the facts stated in the foregoing "Change of Registered Office or Registered Agent" are true and correct.

Sworn to and subscribed before me this 31 day of January, A. D. 19 76
James S. Blanton
Notary Public

