

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0598094  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 2:24:48 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE REDWOODS GROUP, INC.**

which is organized in the state of North Carolina, and for that purpose submits the following statements:

**1. Address of current principal office**

2801 SLATER ROAD  
SUITE 110  
MORRISVILLE, NC 27560

**2. Principal office is hereby changed to:**

2801 SLATER ROAD  
SUITE 220  
MORRISVILLE, NC 27560

**3. Signature of officer or chairman of the board**

Douglas Page, Sr. VP  
Signature and Title

Type or print name and title

5/21/2012 2:24 PM  
Date