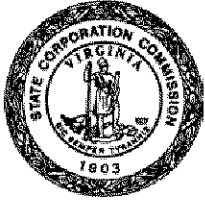


1310540694



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

October 23, 2013

DWIGHT L DILLON  
1230 OAK LEVEL ROAD  
PO BOX 873  
BASSETT, VA 24055

RECEIPT

RE: **BASSETT COUNTRY CLUB, INCORPORATED**

ID: **00302687**

DCN: **1310235931**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is October 23, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

1310540694

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT CHANGE

1. RE: **BASSETT COUNTRY CLUB, INCORPORATED**

ID: **00302687**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CURTIS D PILSON  
1230 OAK LEVEL RD  
PO BOX 873  
BASSETT, VA 24055 (HENRY COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and an officer of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Dwight L Dillon  
1230 Oak Level Road  
PO Box 873  
Bassett, VA 24055 (HENRY COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and an officer of the corporation who is the President.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on October 23, 2013, on behalf of BASSETT COUNTRY CLUB, INCORPORATED

By: Jennifer M. Sitler, Treasurer

/s/ Jennifer M. Sitler