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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

September 15, 2010

CLEMENT & WHEATLEY A PROFESSIONAL CORPORATION
549 MAIN STREET
PO BOX 8200
DANVILLE, VA 24543-8200

RECEIPT

RE: DALY FAMILY INVESTMENTS L.L.C.

ID: S122624 - 2

DCN: 10-09-15-0621

Dear Customer:

This is your acknowledgement for filing a statement of change of registered office and/or registered agent for a limited liability company with this office.

The effective date of the change is September 15, 2010.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

RECEIPTLC
LLRA
CIS0363



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

LLC-1016
(07/10)

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

1. Limited Liability Company's Name: Limited Liability Company's SCC ID No.: S122624 - 2
DALY FAMILY INVESTMENTS L.L.C.

2. Current registered agent's name and registered office address on record with the Commission:

HARRY P SAKELLARIS

**549 MAIN STREET
PO BOX 8200
DANVILLE, VA 24543-8200**

100915 0621

Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. After this statement is filed with the Commission, the name of the company's registered agent and address of its registered office in VIRGINIA, including the street and number, if any, will be:

~~CLEMENT & WHEATLEY, A Professional Corporation~~

~~549 MAIN STREET~~

~~P.O. BOX 8200~~

~~DANVILLE, VA 24543-8200~~

4. The registered agent named in item 3 is (mark appropriate box):

- (A) an individual who is a resident of Virginia and
 - a member or manager of the limited liability company.
 - a member or manager of a limited liability company that is a member or manager of the limited liability company.
 - an officer or director of a corporation that is a member or manager of the limited liability company.
 - a general partner of a general or limited partnership that is a member or manager of the limited liability company.
 - a trustee of a trust that is a member or manager of the limited liability company.
 - a member of the Virginia State Bar.

OR

(B) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of VIRGINIA registered office:

(A) Current registered office locality: **DANVILLE CITY**

(B) Registered office locality after this statement is filed: county or city of Danville

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

7. (A) Signed on behalf of the limited liability company by:

Robert J. Daly
(signature)

Robert J. Daly - manager
(printed name and title (e.g., manager or member))

9/9/2010
(date)

CHECK IF APPLICABLE (see instructions):

The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs. (Note: The title must be provided.)

(The statement must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no managers or such other persons have been selected, by any member of the limited liability company.)

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been or will be mailed to the limited liability company's principal office address on or before the business day following the day on which the statement is filed with the Commission.

(date)

(signature of registered agent)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS