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Elaine F. Marshall
North Carolina Secretary of State
C2014 252 00055

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: Sandhills Independent School Campus Association LLC

Entity Type: Corporation, Foreign Corporation, Nonprofit Corporation, Foreign Nonprofit Corporation,
 Limited Liability Company, Foreign Limited Liability Company Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: 3110 Edwards Mill Road, Suite 300

City, State, Zip Code: Raleigh, North Carolina 27612 County: Wake

The mailing address if different from the street address of the registered office currently on file is:

The name of the current registered agent is: HLG Agent LLC

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 120 Applecross Road

City, State, Zip Code: Pinehurst, North Carolina 28374 County: Moore

2. The mailing address if different from the street address of the new registered office is:
(complete this item only if the address of the registered office is being changed)

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

Stephen F. Later
Type or Print Name of New Agent

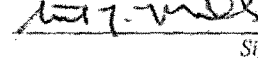

* Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified:

This is the 4th day of September, 2014

Sandhills Independent School Campus Association LLC
by Sandhills Independent School Corporation d/b/a The O'Neal School as its single member


Signature

Stuart L. Mills, Chairman, Board of Trustees
Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.