STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

DESIGNATION AND/OR STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT NAME OR PRINCIPAL OFFICE

Pursuant to §55D-31, §55-1-22(26), §55A-16-23(b), §57D-1-22(29), of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office address, registered agent name, and/or principal office addresses for the State of North Carolina.

> **INFORMATION CURRENTLY ON FILE**

1. The exact name of the entity as listed on the business registry is: **New Hanover Community Endowment, Inc.**

Entity Type: ☐ Domestic Corporation, ☐ Foreign Corporation, ☑ Nonprofit Corporation
☐ Domestic Limited Liability Company, ☐ Foreign Limited Liability Company

2. (Check only if applicable) ☐ The registered agent name and/or address is not currently on file with the Secretary of State.
3. (Check only if applicable) ☐ The principal office address is not currently on file with the Secretary of State.

Registered Agent Information *(complete this section if there is a registered agent name and address on file with the Secretary of State)*

4. The name of the current registered agent is: **R. Donavon Munford, Jr.**

5. The street address and county of the entity's registered agent office address currently on file is:
Number and Street: **150 Fayetteville Street, Suite 2300**
City: **Raleigh** State: **NC** Zip: **27601** County: **Wake**

The mailing address *if different from the street address* of the registered agent office address currently on file is:
Number and Street or PO Box: **2611**
City: **Raleigh** State: **NC** Zip: **27602-2611** County: **Wake**

Principal Office Information *(complete this section only if there is a principal office on file with the Secretary of State)*

6. The street address and county of the entity's principal office address currently on file is:
Number and Street: **150 Fayetteville Street, Suite 2300**
City: **Raleigh** State: **NC** Zip: **27601** County: **Wake**

The mailing address *if different from the street address* of the principal office address currently on file is:
Number and Street or PO Box: **P.O. Box 2611**
City: **Raleigh** State: **NC** Zip: **27602-2611** County: **Wake**
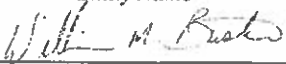
Registered Agent Information *(complete this section if the registered agent name and address is being changed on the business registry)*

1. The street address and county of the entity's new registered agent office address is:

   Number and Street: _____

   City:_____ State: NC Zip:_____ County: _____

2. The mailing address *if different from the street address* of the new registered agent office address is:

   Number and Street or PO Box: _____

   City:_____ State: NC Zip:_____ County: _____

3. The name of the new registered agent and the new agent's consent to appointment appears below:

   _____   _____
   Type or Print Name of New Registered 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, is the same location.

Principal Office Information *(complete this section only if there is a principal office on file with the Secretary of State)*

5. The street address and county of the new principal office address is:

   Number and Street: 115 North Third Street, Suite 400

   City:Wilmington _____ State:NC Zip:28401 _____ County: New Hanover

6. The mailing address *if different from the street address* of the new principal office address :

   Number and Street or PO Box: _____

   City:_____ State:_____ Zip:_____ County: _____

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

   This the 4th day of January , 20 24 .

                                                  New Hanover Community Endowment, Inc.
                                                  _____
                                                                  Entity Name

                                                  _____
                                                                  Signature

                                                  William Buster, President and CEO
                                                  _____
                                                        Type or Print Name and Title

Note: Filing fee is $10.00. This document must be filed with the NC 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 document upon submission for filing.