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State of North Carolina
Department of the Secretary of State

SOSID: 617971
Date Filed: 1/28/2002 11:18 AM
Elaine F. Marshall
North Carolina Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: PETER KIVETT FAMILY ASSOCIATION, INC.
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
 Number and Street 917 BERWICK VALLEY LANE
 City, State, Zip Code CARY, NC 27513 County WAKE
4. The mailing address *if different from the street address* of the initial registered office is:

5. The name of the initial registered agent is:
FRANK M. KIVETT
6. The name and address of each incorporator is as follows:
FRANK M. KIVETT
917 BERWICK VALLEY LANE
CARY, NC 27513
7. (Check either a or b below.)
 a. The corporation will have members.
 b. The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:
917 BERWICK VALLEY LANE, CARY, NC 27513 County WAKE
11. The mailing address *if different from the street address* of the principal office is:

12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 24 day of JANUARY, 2002

PETER KIVETT FAMILY ASSOCIATION, INC.

Frank M. Kivett

Signature of Incorporator

FRANK M. KIVETT

Type or print Incorporator's name and title, if any

NOTES:

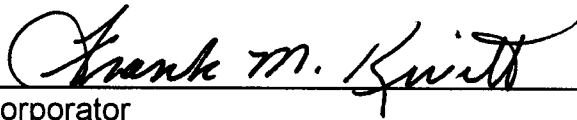
1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

Peter Kivett Family Association, *Inc.*
917 Berwick Valley Lane
Cary, North Carolina 27513

Articles of Incorporation

Provisions for Distribution of Assets:

The Peter Kivett Family Association is a membership organization of members of the Kivett Family, the first generation in America being Peter Kivett, who arrived in the mid 1700s, and all subsequent generations. As a non-profit association devoted to education, history and genealogy of the Kivett Family, application to the US Internal Revenue shall be sought under Section 501(c) (3) of the Internal Revenue Code. In the event that the association shall ever dissolve, any assets derived from the association shall be distributed to an education institution or other non-profit organizations that shall meet the same qualifications under Federal or State of North Carolina Laws. When adopted, the Bylaws of the Peter Kivett Family Association shall incorporate this process for distribution of assets according to provisions of laws providing for incorporating a non-profit organization.

A handwritten signature in black ink that reads "Frank M. Kivett". The signature is written in a cursive style and is positioned above a horizontal line.

Incorporator

January 24, 2002

SOSID: 0617971
 Date Filed: 11/2/2011 4:26:00 PM
 Elaine F. Marshall
 North Carolina Secretary of State
 C201130500055

State of North Carolina
 Department of the Secretary of State

NONPROFIT CORPORATION'S STATEMENT OF CHANGE OF PRINCIPAL OFFICE

Pursuant to §55A-16-23(b) of the General Statutes of North Carolina, the undersigned nonprofit corporation does hereby submit the following for the purpose of changing its principal office address currently on file with the Secretary of State.

INFORMATION CURRENTLY ON FILE

The name of the corporation is: PETER KIVETT FAMILY ASSOCIATION, INC.

The street address and county of the principal office of the corporation currently on file is:

Number and Street: 7323 JOHN MARSH LANE

City, State, Zip Code: LIBERTY, NC 27298 County: RANDOLPH

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

15926 WINDY MEADOW DRIVE, DALLAS, TX 75248-2919

NEW INFORMATION

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

Number and Street: 7118 HWY 61 N

City, State, Zip Code: GIBSONVILLE, NC 27249 County: GUILFORD

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

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

This is the 26th day of OCTOBER, 2011.

PETER KIVETT FAMILY ASSOCIATION, INC.

Name of Corporation

William D. Kivett

Signature

WILLIAM D. KIVETT, SECRETARY

Type or Print Name and Title

NOTES:

1. Filing fee is \$5. This statement and one exact or conformed copy of it must be filed with the Secretary of State.