



NORTH CAROLINA

Department of The Secretary of State

Catawba Valley Paralegal Assoc., Inc.

TELEPHONE: 26-1385867

Attachment: Articles of Incorporation

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.

the original of which was filed in this office on the 26th day of March, 2008.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 13th day of December, 2008.

Elaine F. Marshall

Secretary of State

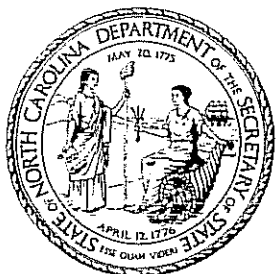


Exhibit "A"

PROVISIONS

Purpose of Corporation

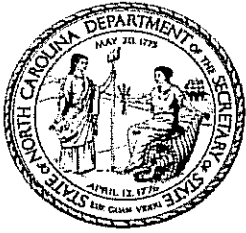
This corporation is organized for charitable and educational purposes including, but not limited to, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (herein the "Code") (or the corresponding provisions of any future United States Internal Revenue Code).

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in these articles of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Distributions Upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

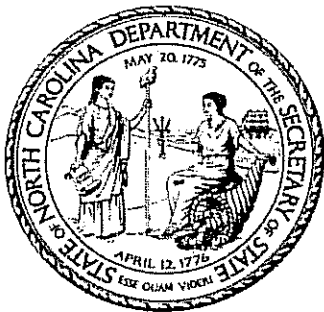
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

CHANGE OF PRINCIPAL OFFICE ADDRESS

OF

CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.

the original of which was filed in this office on the 22nd day of January, 2009.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of January, 2009

Elaine F. Marshall

Secretary of State

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: Catawba Valley Paralegal Association, Inc.

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

Number and Street: 504 First Avenue SW

City, State, Zip Code: Hickory, NC 28602 County: Catawba

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

Post Office Box 3471, Hickory, NC 28603

NEW INFORMATION

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

Number and Street: 208 Union Square, Suite 204

City, State, Zip Code: Hickory, NC 28601 County: Catawba

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

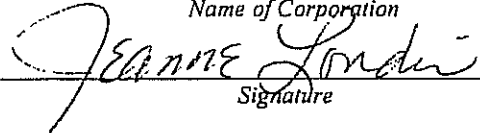
Post Office Box 3068, Hickory, NC 28603

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

This is the 8th day of January, 2009.

Catawba Valley Paralegal Association, Inc.

Name of Corporation



Signature

Jeanne Loudin, 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.



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

DESIGNATION OF REGISTERED OFFICE AND/OR REGISTERED AGENT

OF

CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.

the original of which was filed in this office on the 22nd day of January, 2009.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of January, 2009

Elaine F. Marshall

Secretary of State

SOSID: 1034996
Date Filed: 1/22/2009 4:24:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200823100021

STATE OF NORTH CAROLINA
Department of the Secretary of State

DESIGNATION OF REGISTERED OFFICE ADDRESS
AND/OR REGISTERED AGENT

Pursuant to §55D-30 and §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of designating a registered office and/or registered agent in the State of North Carolina.

- 1. The name of the entity is: Catawba Valley Paralegal Association, Inc.
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

- 2. (Check if applicable). The entity currently has no registered office on file with the Secretary of State.
- 3. (Check if applicable). The mailing address of the registered office is not on file with the Secretary of State.
- 4. The street address and county of the entity's designated registered office is:

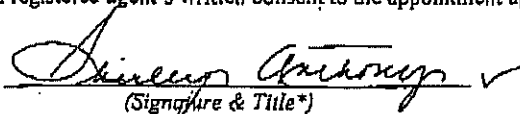
Number and Street: 208 Union Square, Suite 204
City, State, Zip Code: Hickory, NC 28601 County: Catawba

- 5. The mailing address if different from the street address of the designated registered office is:

- 6. (Check if applicable). The entity currently has no registered agent on file with the Secretary of State.

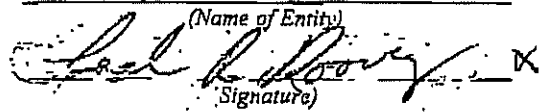
- 7. The name of the designated registered agent and the designated registered agent's written consent to the appointment appears below :

Shirley Anthony
(Type or Print Name of New Agent)


(Signature & Title*)

- 8. The address of the entity's registered office and the address of the business office of its registered agent, as designated herein, will be identical.
- 9. This statement will be effective upon filing, unless a date and/or time is specified: _____

- 10. This is the 9th day of January, 2009, Catawba Valley Paralegal Association, Inc.


(Signature)

Leah R. Poovey, Vice President, Treasurer
(Type or Print Name and Title) for
Catawba Valley Paralegal Assoc.

NOTES:

- 1. Filing fee is \$5.00. One executed statement must be filed with the Secretary of State.
- 2. This form is for use by entities that have not filed the name of a registered agent or address of a registered office with the Corporations Division.
- * Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.