



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

April 23, 2012

HIQ CORPORATE SERVICES INC
201 N. UNION STREET
SUITE 140
ALEXANDRIA , VA 22314

RECEIPT

RE: **BIT Investment Thirty-Eight, LLC**

ID: **T0327298**

DCN: **1204235625**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is April 23, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **BIT Investment Thirty-Eight, LLC**

ID: **T0327298**
2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):
HIQ CORPORATE SERVICES INC
3949 FIGHTING CREEK DR
POWHATAN, VA 23139-0000 (POWHATAN COUNTY)
3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):
HIQ CORPORATE SERVICES INC
201 N. UNION STREET
SUITE 140
ALEXANDRIA , VA 22314 (ALEXANDRIA CITY)
5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
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. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on April 23, 2012, on behalf of BIT Investment Thirty-Eight, LLC

By: HIQ CORPORATE SERVICES INC, Registered Agent

By: MARGARET HOPE, ASSISTANT SECRETARY

/s/ MARGARET HOPE