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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

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THIS IS TO CERTIFY that on the 31 day of January, 1966, before me a Notary Public personally appeared H. E. SPONSELLER, JR., J. N. SMITH and MRS. H. E. SPONSELLER, JR., who, I am satisfied, are the persons named in and who executed the foregoing Articles of Incorporation of Canteen of Dixie, Incorporated, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, this 3 Loday of January, 1966.

Notary Public

Adms of the Sovernor

My Commission Expires:

Recorded February 18th., 1966 At 12:42 P.M. # 24160