

2) Investors, Inc. of Greenville.

- a. 950 shares outstanding, all common stock.
- b. 950 for; none against.

D. There were no class shares in either corporation.

3) The merger shall take effect December 31, 1972.

4) The name of the merged corporation resulting shall be Stewart Supply Company of Greenville, Inc.

5) The registered office of the corporation is 26 Butler Avenue, City of Greenville, County of Greenville, State of South Carolina, and the name of the registered agent at such address is J. Wilton Stewart, Jr.

6) The period of duration of the corporation shall be perpetual.

7) The corporation is authorized to issue shares of stock as follows:

<u>Class of shares</u>	<u>Authorized number of each class</u>	<u>Par value</u>
Common	3,000	\$100.00

8) Total authorized capital stock: \$300,000.00.

9) That the total number of new Directors are Three (3):

- J. Wilton Stewart, Jr. - 103 Woodvale Ave., Fountain Inn, S.C.
- Nancy S. Watson - 100 Woodvale Ave, Fountain Inn, S. C.
- Iris O. Stewart - 201 Quillen Ave., Fountain Inn, S. C.

10) That the new officers are:

- President - J. Wilton Stewart, Jr.
- Vice President - Iris O. Stewart
- Secretary - Nancy S. Watson
- Treasurer - Nancy S. Watson

Date: December 22, 1972.

INVESTORS, INC. OF GREENVILLE

BY: Iris O. Stewart
Iris O. Stewart, President

Nancy S. Watson
Nancy S. Watson, Secretary

STEWART SUPPLY COMPANY OF GREENVILLE, INC.

BY: J. Wilton Stewart, Jr.
J. Wilton Stewart, Jr., President

Nancy S. Watson
Nancy S. Watson, Secretary

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