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STATE OF NORTH CAROLINA,
COUNTY OF GASTON.

CERTIFICATE OF CHANGE OF LOCATION OF THE PRINCIPAL OFFICE
OF
THE RUDDICK CORPORATION

Personally appeared before me, a Notary Public in and for the State and County aforesaid, on this the 4th day of April, 1929, R. E. Allen, personally known to me to be the Secretary of The Ruddick Corporation, a Corporation organized and existing under and by virtue of the laws of North Carolina and upon being sworn, states

That the following resolution was duly passed by a two-thirds vote of the Directors of said Ruddick Corporation at a meeting held at the office of the Company at 5:30 P. M., April 1, 1929;

That he has affixed his signature to a true copy of said resolution and that R. S. Dickson, the President, also affixed his signature thereto in the presence of this deponent;

That he has affixed the seal of the said corporation to said copy of the said resolution.

Given under my hand and notarial seal this 4th day of April, A. D. 1929.

C. C. Dickson,
Notary Public.

(Notarial Seal)

My commission expires May 24, 1930.

Charlotte, N. C.

April 4, 1929

Whereas it is the opinion of these Directors that it is to the best interest of the Company that the principal office of the corporation be removed to the City of Charlotte, N.C. and located at offices numbers 515-520 Wilder Building in said City.

Be it Therefore Resolved, that the said principal office be removed as set forth, and said principal office is and shall be from April 1, 1929, at 515-520 Wilder Building, Charlotte, N. C.

Be it Further Resolved, that a copy of this resolution signed by the President and Secretary of the Corporation, and sealed with the corporate seal shall be filed in the office of the Secretary of State of State of North Carolina.

The Ruddick Corporation,
R. S. Dickson,
President.

(Corporate seal)

R. E. Allen,

Secretary.

Filed Apr. 5, 1929

J. A. Hartness,

Secretary of State.

p/bb

State of North Carolina,
Department of State.

State of North Carolina Department
of State, Esse Quam Videri.

May 20, 1775

I, J. A. Hartness, Secretary of State of the State of North Carolina, do hereby certify the foregoing and attached Two Sheets to be a true copy of the Certificate of Change of Location of the Principal office of The Ruddick Corporation and the probates thereon, as the same is taken from and compared with the original filed in this office on the Fifth day of April, A. D. 1929

In witness whereof, I have hereunto set my hand and affixed my official seal.

Done in office at Raleigh this Eighth day of April, in the year of our Lord 1929.

J. A. Hartness.
Secretary of State.



Recorded this the 28th day of June, 1937 at 10:06 A. M. #8433