STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

PERSONALLY appeared before the H. C. Helgerson, who, after being duly sworn, deposed and days that he is the President of McKey-Helgerson Co., that he is the President of Walker Co., Inc. and that he is the President of Greenville Builders Supply Company and that, as President of said corporations, he has executed the foregoing agreement of merger as the act, deed and agreement of each of such corporations, respectively, this the 2nd day of March, 1956.

SWORN to and subscribed before me this 2nd day of March, 1956.

H. C. Helgerson

Notary Public for South Carolina

My commission expires at the pleasure of the Governor.

Recorded June 22nd, 1956 at 10:23 A.M. #16004