

For Cancellation of Charter
See Deed Book 712 Page 115.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

MARION B. ULDRICK, LUCIUS B. ULDRICK
and VIRGINIA S. ULDRICK

did on the 16th day of December, 19 60, file with the Secretary of State a written Declaration,
signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is ULDRICK BROTHERS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general
construction business and to purchase, sell and improve real estate, and to
have all other powers generally granted similar corporations.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars
payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50)
of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of
December, 19 60, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: Marion B. Uldrick, Lucius B. Uldrick and Virginia S. Uldrick

EIGHTH: That subsequently there was elected as President, Lucius B. Uldrick
as Vice-President, Marion B. Uldrick ; as Secretary, Virginia S. Uldrick
as Treasurer, Marion B. Uldrick

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments
thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by
bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice
of the intention to file this Declaration with the Secretary of State having been given in Greenville News

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the
aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws
of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to
commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the
Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia,
this 16th day of December
in the year of our Lord one thousand nine hundred and
60 and in the one hundred and
85th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded December 19th, 1960, at 8:25 A.M. #15661

For Renewal of Charter See Deed Book 713 Page 337.