

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Henry G. Ballard, R. Heyward Ballard, Andrew J. Ballard

of

Greenville, South Carolina

did on the 3rd day of July, 1962, 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 **BALLARD CONCRETE COMPANY, INC.**

THIRD: That the principal place of business is **410 Washington Avenue, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is to engage in the purchasing, selling, manufacturing, repairing, marketing, holding, financing, distributing or otherwise dealing in concrete and/or other building materials, supplies, and equipment; to likewise deal in other real or personal property of all kinds, to engage in erection, construction or repairing of concrete or other buildings or structures, and to do all things necessary or incidental to the conduct of such a business.

FIFTH: That the amount of the capital stock is **Two Hundred Thousand (\$200,000.00)**-----Dollars payable in cash or in property of equivalent cash value at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is **Two Hundred Thousand (200,000)** of the par value of **One (\$1.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **29th** day of **June**, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Henry G. Ballard, R. Heyward Ballard, Andrew J. Ballard**

EIGHTH: That subsequently there was elected as President, **Henry G. Ballard** ;
as Vice-President, **R. Heyward Ballard / and Andrew J. Ballard** ;
as Treasurer, **Andrew J. Ballard** ; as Secretary, **R. Heyward Ballard** ;

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 **The Greenville Piedmont** 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 **3rd** day of **July**
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
86th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 5th, 1962 at 3:36 P.M. #855