

SOUTH CAROLINA FORM

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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County aforesaid,

Lois J. Hyatt, who being duly sworn, says:—

That he saw the within named, Richard A. Pennell as _____ President
of SPARTANBURG CONCRETE COMPANY, INC., a corporation under and

by virtue of the laws of the State of South Carolina, and W.C. Smith

as _____ Secretary thereof, as the act and deed of said corporation, sign, affix thereto
the seal of the said corporation and deliver the within instrument, and that he with Margaret
E. Quinn witnessed the execution of the same.

Lois J. Hyatt (L.S.)

Sworn and subscribed to before me this 27
day of May, A. D. 19 69.

Margaret E. Quinn
Notary Public
My Commission Expires Jan 1, 1971

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