

surviving corporation, until otherwise changed, and the Directors and Officers of GBS Lumber, Inc. shall be the Directors and Officers of the surviving corporation unless otherwise changed. Such Directors and Officers are as follows:

DIRECTORS

James W. Harrell
Olin R. McNealy
R. Buford Landers
David W. Balentine

M. G. Proffitt
W. N. Leslie
John C. Cothran

OFFICERS

James W. Harrell - President

M. G. Proffitt - Vice President

Olin R. McNealy - Secretary-Treasurer

11. This Agreement of Merger shall be filed in the Office of the Secretary of State of South Carolina and a certified copy thereof shall be filed for record in the Register of Meane Conveyance Office for Greenville County, South Carolina, and also with the Secretary of State of North Carolina and the Register of Deeds Office for Henderson County, North Carolina.

IN WITNESS WHEREOF, this statement is signed by the President and Secretary of each of the corporations on this the 24th day of November, 1981. Signed in four counterparts, all of which are originals.

RECEIVED & FILED

GBS LUMBER, INC.

(Corporate Seal)

By: James W. Harrell
PRESIDENT

ATTEST:

Olin R. McNealy
SECRETARY

PRICE & SERVICE BUILDING SUPPLIES, INC.

(Corporate Seal)

By: James W. Harrell
PRESIDENT

ATTEST:

Olin R. McNealy
SECRETARY

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