

<u>Subsidiary Corporation</u>	<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Owned By Parent</u>
Barco	Capital Stock \$10.00 par value	1,000	1,000
Corco	Capital Stock \$10.00 par value	100	100
Crown Two	Capital Stock \$10.00 par value	100	100
Delta	Capital Stock \$10.00 par value	100	100
Energy	Capital Stock \$10.00 par value	100	100
James River	Capital Stock \$10.00 par value	5,000	5,000
Thriftway	Capital Stock \$10.00 par value	1,000	1,000

EIGHTH: All issued shares of the Subsidiary Corporations' capital stock which are owned by the Parent Corporation on the date of the merger shall be cancelled without consideration on the effective date of the merger.

NINTH: On the effective date the corporate existence of the Subsidiary Corporations shall be merged into and continued in the Parent Corporation. All rights, franchises and interests of the Subsidiary Corporations in and to every type of property (real, personal and mixed) and choses in action shall be transferred to and vested in the Parent Corporation by virtue of such merger without any deed or other transfer. On the effective date the separate existence of the subsidiary Corporations shall cease and CCLC, as the surviving Parent Corporation, shall, without further act or deed, thereupon and thereafter succeed to and possess all of the rights, privileges, powers and franchises, as well of a public as of a private nature, and be subject to all the restrictions, disabilities and duties of each of the

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