

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, C. P. Ballenger and D. L. Hair, both of Greenville, S. C.

did on the 17th day of January, 1933, 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 Piedmont Oil Service Company

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 reclaim and re-refine oils and other lubricants, and to retail and wholesale the same.

Certificate of Dissolution
Filed by 27-1-36
W. P. Blackwell
Secretary of State
Dissolution Record April 24, 1936
at 3:55 P.M. # 4800
J. A. Graham, R.M.C.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable fifty per cent in cash or its equivalent.

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 18th day of January, 1933, at which a majority of all stock in value being present in person or by proxy the following were elected directors: C. P. Ballenger and D. L. Hair,

EIGHTH: That subsequently there was elected as President C. P. Ballenger, as Vice-President, X; as Secretary, D. L. Hair as Treasurer, C. P. Ballenger.

NINTH: That all requirements of Chapter L, Article I, of the Civil Code of South Carolina, 1922, 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 News, a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 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 17th day of January in the year of our Lord one thousand nine hundred and thirty three and fifty seventh year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.