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The first meeting of the corporation shall be held in the offices of York and Boyd, Attorneys at Law, 201-204 Jefferson Building, Greensboro, North Carolina, on Friday, the 12th day of June, 1942, at 4:00 o'clock P. M., and no further notice of said meeting shall be necessary. A service of this notice is hereby accepted by all the incorporators whose names are signed hereto.

In testimony whereof, we have hereunto set our hands and affixed our seals, this the 9th day of June, 1942.

E. G. Lackey (SEAL)

Allen H. Gwyn (SEAL)

Annie C. Whiteley (SEAL)

NORTH CAROLINA

GUILFORD COUNTY

This is to certify that on the 9th day of June, 1942, before me, C. T. Boyd, a Notary Public, personally appeared E. G. Lackey, Allen H. Gwyn, and Annie C. Whiteley, whom I am satisfied are the persons named in and who executed the foregoing certificate of incorporation of Pilot Freight Carriers, Inc., and I having first made known to them the contents thereof, they did acknowledge that they signed, sealed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed my seal, this the 9th day of June, 1942.

C. T. Boyd
Notary Public

(NOTARIAL SEAL)

My Commission Expires March 9, 1943

FILED JUN 10 1942

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SECRETARY OF STATE