

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

CHARLES P. BALLENGER and MYRTLE S. BALLENGER,

both of Greenville, S.C.,

did on the 11th day of May, 1949, 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 BALLENGER PAVING COMPANY, INC.

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 engage in construction work of all kinds, to buy and sell real estate and personal property, stocks, bonds and mortgages, and to transact such other business as is authorized by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Three Hundred Thousand (\$300,000.00) - -Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is 1500 shares of Preferred stock of the par value of \$100.00 per share, and 1500 shares of Common stock of the par value of \$100.00 per share.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of April, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles P. Ballenger, Karl Sloan, Charles K. Grannis, Myrtle S. Ballenger

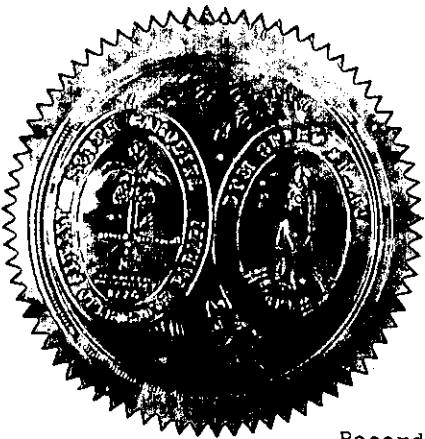
EIGHTH: That subsequently there was elected as President, Charles P. Ballenger; as Vice-President, Charles K. Grannis; as Secretary, Karl Sloan; as Treasurer, Myrtle S. Ballenger

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Greenville Piedmont 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 written 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 11th day of May in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.



Recorded May 12th, 1949 at 9:42A. M. #10959

For merger Agreement see Deed Book 588 Page 359 For increase of Capital Stock see Deed Book 705 Page 97.