

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, Rufus C. Bruce, Mary L. Bruce and T. C. Brown, all of Greenville, South Carolina

did on the 2nd. day of October, 1954, 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

BRUCE SUPPLY CO., INC.

THIRD: That the principal place of business is

WHITE OAK WAY, GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is for the purpose of wholesale and retail distribution of building supplies, building and construction material of every kind and nature, and of allied products; to construct buildings, purchase property, real and personal, and in connection with said business to issue bonds, debentures, notes, mortgages, and deal in securities and collateral of every kind and nature in connection with the operation thereof, and to do any and all other acts authorized by a business corporation under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) - - - - - Dollars payable in cash and merchandise.

SIXTH: That the number of shares into which the capital stock is divided is 2,000 shares of the par value of One Dollar (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of October, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Rufus C. Bruce, Mary L. Bruce and T. C. Brown

EIGHTH: That subsequently there was elected as President, Rufus C. Bruce; as Vice-President, T. C. Brown; as Secretary, Mary L. Bruce; as Treasurer, Rufus C. Bruce

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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

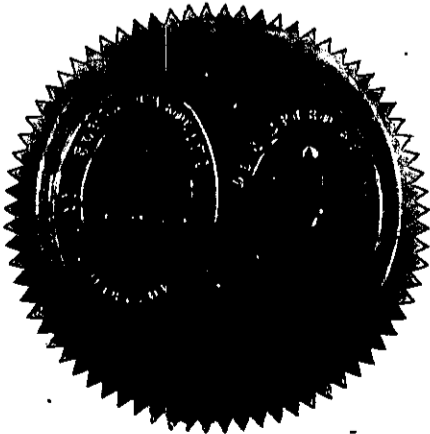
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated 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 2nd. day of October in the year of our Lord one thousand nine hundred and Fifty-Four and in the one hundred and Seventy-Ninth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.

Recorded October 4, 1954 at 12:57 P.M. No. 22505



SATISFIED AND CANCELLED OF RECORD 18 DAY OF Jan. 1962 Ollie Harnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 17801