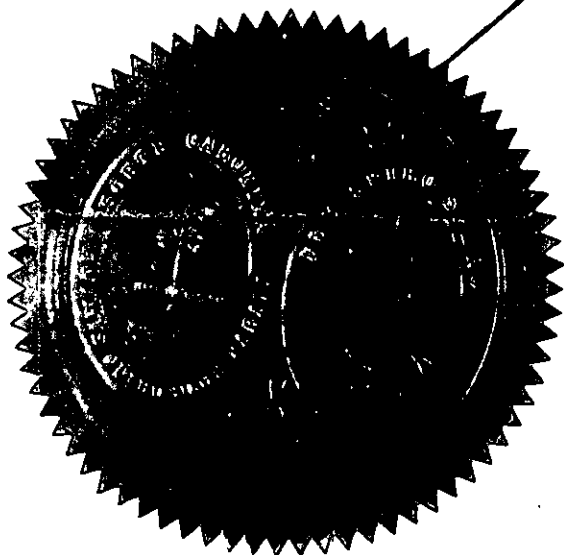


# State of South Carolina



Office of the  
Secretary of State

*I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:* that the following six (6) pages constitute a true and correct copy of the original agreement of merger between Sitton Buick Company, Inc. of Greenville, S. C. and Easley Motors Incorporated dated March 22, 1956, as taken from and compared with the records on file in this office in Domestic Corporation File Number 29529 creating the Sitton Buick Company, Inc. of Greenville, S. C.



Given under my Hand and the Great Seal of the State at Columbia this 22nd day of March, A. D., 19 56, and in the one hundred and eightieth year of the Independence of the United States of America.

*O. Frank Thornton*

O. Frank Thornton  
Secretary of State

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