

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 ORIGINAL AGREEMENT OF MERGER OF STAR THEATRES OF GREENVILLE, INC., STAR THEATRES OF CLEMSON, INC., AND PLAZA THEATRE, INC., ALL THREE CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA; AND, STAR THEATRES OF HENDERSONVILLE, INC., A CORPORATION OF THE STATE OF NORTH CAROLINA, WAS DULY FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, 1958, PURSUANT TO THE PROVISIONS OF VOLUME I, CHAPTER 8, TITLE 12, 1958 CUMULATIVE SUPPLEMENT TO THE CODE OF LAWS OF SOUTH CAROLINA, 1952, AND THAT THE FOLLOWING ELEVEN (11) PAGES CONSTITUTE A TRUE AND CORRECT COPY OF SAID ORIGINAL AGREEMENT OF MERGER SO FILED:

THE SAID AGREEMENT OF MERGER BEING NOW THE CHARTER OF STAR THEATRES, INC., UNDER THE CODE OF LAWS OF SOUTH CAROLINA FOR 1952.

RECORDED IN SOUTH CAROLINA DOMESTIC CORPORATION CHARTER BOOK, PAGE NUMBER 31908, IN THIS OFFICE

(S E A L)

Given under my Hand and the Great Seal of the State at Columbia this 27th day of October, A. D., 19 58, and in the one hundred and 83rd year of the Independence of the United States of America.

O. Frank Thornton

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Secretary of State

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