

STATE OF SOUTH CAROLINA	)	<u>MERGER AGREEMENT</u>
COUNTY OF GREENVILLE	)	STRUCTURES, INC.
STATE OF DELAWARE	)	and
COUNTY OF NEW CASTLE	)	BEST ROADS, INC.

THIS AGREEMENT FOR MERGER made and entered into this 29th day of April, 1961, by and on behalf of STRUCTURES, INC., a corporation organized and existing under the laws of the State of South Carolina, with its principal place of business in Greenville County, South Carolina, and BEST ROADS, INC., a corporation organized and existing under the laws of the State of Delaware, with its principal place of business in Greenville County, South Carolina,

W I T N E S S E T H:

WHEREAS, STRUCTURES, INC., was organized as a corporation on February 2, 1954, with an authorized capital of \$10,000.00, represented by 100 shares of common stock having a par value of \$100.00 per share, of which amount of common stock 51 shares are owned by Roadbuilders, Inc., a South Carolina corporation, 23 shares by Ballenger Paving Company, Inc., a South Carolina corporation, 1 share by C. P. Ballenger, 1 share by Myrtle S. Ballenger, 1 share by James H. Spears, and 23 shares by Highway Surfacing Company, a Delaware corporation; and

WHEREAS, BEST ROADS, INC., was organized as a corporation on December 21, 1953, with an authorized capital of \$10,000.00, represented by 100 shares of common stock having a par value of \$100.00 per share, of which amount of common stock 51 shares are owned by Roadbuilders, Inc., a South Carolina corporation, 23 shares by Ballenger Paving Company, Inc., a South Carolina corporation, 1 share by C. P. Ballenger, 1 share by Myrtle S. Ballenger, 1 share by James H. Spears, and 23 shares by Highway Surfacing Company, a Delaware corporation;

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