

ACKNOWLEDGEMENT BY PRESIDENT OF PIEDMONT INVESTMENTS, INC.

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

On this 19th day of December, A. D., 1963, before me, a Notary Public in and for said county, personally appeared J. Alex Neely, Jr., to me personally known, who being duly sworn by me, did say that he is the President of PIEDMONT INVESTMENTS, Inc., the corporation named in the attached agreement of merger and that the seal affixed to said agreement is the corporate seal of said corporation and that said agreement was signed and sealed in behalf of said corporation by authority of its Board of Directors and its stockholders; and said J. Alex Neely, Jr. did acknowledge that said agreement is the act, deed and agreement of said PIEDMONT INVESTMENTS, INC.

[Handwritten Signature]

Notary Public for South Carolina

Greenville County, South Carolina

My Commission expires at the will of the Governor of South Carolina

DEC 23 4 42 PM 1963
FILE FOR RECORD
ANDERSON, S. C.

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL AS FILED WITH THIS OFFICE ON DECEMBER 23, 1963.

*Recorded Dec. 23, 1963
at 4:42 P.M.*

[Handwritten Signature]
O. FRANK THORNTON, SECRETARY OF STATE

(CONTINUED ON NEXT PAGE)

E. L. Griffin, Copy

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