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STATE OF SOUTH CAROLINA
SECRETARY OF STATE

BOOK 761 PAGE 565

OLLIE FARNSWORTH

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R.M.C.

APPLICATION FOR INCREASE OF CAPITAL STOCK OF

Uldrick Construction Co., Inc.

For Use by The Secretary of State

File No. _____

Fee Paid _____

C. B. _____

Date _____

(File this form in duplicate)

This Space For Use By Secretary of State

SECRETARY OF STATE

FILED

NOV 16 1964

A.M. 7 8 9 10 11 12 1 2 3 4 5 6 P.M.

Pursuant to authority of Section 9.6 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an increase in capital stock and for that purpose, submits the following statement: (12-19.6 Supplement Code of 1962)

First: The name of the Corporation is Uldrick Construction Co., Inc.

Second: The Registered office of the Corporation is 702 E. McBee Avenue
in the City of Greenville and the County of Greenville
in the State of South Carolina and the name of the registered agent at such address is Marion B. Uldrick

Third: The aggregate number of shares which the Corporation has authority to issue is:

Number of Shares	Class	Series	Par Value
<u>50</u>	<u>common</u>		<u>\$100.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Fourth: Total Authorized Capital Stock \$ 5,000.00

Fifth: The aggregate number of shares which the Corporation will have authority to issue after giving effect to the proposed increase will be:

Number of Shares	Class	Series	Par Value
<u>500</u>	<u>common</u>		<u>\$50.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Sixth: Total authorized capital stock after giving effect to the proposed increase \$ 25,000.00
(Complete item 7 or 8 whichever is relevant)

Seventh: (a) The resolution authorizing the increase was adopted by the shareholders of the Corporation on November 11, 1964

(b) At the date of adoption of the resolution, the total number of all outstanding shares of the Corporation was 50. The total of such shares entitled to vote, and vote of such shares was:

Total Number of Shares Entitled to Vote	Number of Shares Voted For	Number of Shares Voted against
<u>50 shares</u>	<u>50</u>	
_____	_____	_____
_____	_____	_____

(c) At the date of adoption of the resolution, the number of outstanding shares of each class entitled to vote as a class on the increase, and the vote of such shares, was: (if inapplicable, insert "none").

Class	Number of Shares entitled to vote	Number of Shares Voted For	Number of Shares Voted against
	NOT APPLICABLE		
_____	_____	_____	_____
_____	_____	_____	_____

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