

- 2. Stewart Supply Company of Spartanburg, Inc.
  - A. 820 shares outstanding, all common stock.
  - B. 820 for; none against.
  - D. There were no class shares in either corporation.
- 3. The merger shall take effect December 31, 1977.
- 4. The name of the merged corporation resulting shall be Stewart Supply Company of Spartanburg, Inc.
- 5. The registered office of the corporation is 26 Butler Avenue, City of Greenville, County of Greenville, State of South Carolina 29601 and the name of the registered agent at such address is J. Wilton Stewart, Jr.
- 6. The period of duration of the corporation shall be perpetual.
- 7. The corporation is authorized to issue shares of stock as follows:

<u>Class of Shares</u>	<u>Authorized Number of Each Class</u>	<u>Par Value</u>
Common	400,000	\$ 1.00

- 8. Total authorized capital stock: \$400,000.00
- 9. That the total number of new Directors are Three (3) :
  - J. Wilton Stewart, Jr. - 103 Woodvale Avenue, Fountain Inn, South Carolina
  - Nancy S. Watson - 294 Riverbend Apartments, Greenville, South Carolina
  - Iris O. Stewart - 201 Quillen Avenue, Fountain Inn, South Carolina
- 10. That the new officers are:
  - President - J. Wilton Stewart, Jr.
  - Vice President - Iris O. Stewart
  - Secretary - Nancy S. Watson
  - Treasurer - Nancy S. Watson

Date: December 27, 1977

STEWART SUPPLY COMPANY OF SPARTANBURG

STEWART SUPPLY COMPANY OF GREENVILLE, INC.

By: J. Wilton Stewart, Jr.  
 J. Wilton Stewart, Jr.  
 President

By: J. Wilton Stewart, Jr.  
 J. Wilton Stewart, Jr.  
 President

Nancy S. Watson  
 Nancy S. Watson, Secretary

Nancy S. Watson  
 Nancy S. Watson, Secretary

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