

Secretary of State on September 29, 1919 and recorded in the office of the Register of Mesne Conveyance, Greenville County, South Carolina, on October 1, 1919; and

WHEREAS, said Greenville by its charter has an authorized capital stock consisting of fifty (50) shares of common stock of the par value of one hundred dollars (\$100.00) each, all of one class, amounting in the aggregate to five thousand dollars (\$5,000.00) of which stock fifty (50) shares are now issued and outstanding; and

WHEREAS, said Kingsul was duly organized under and by virtue of the laws of Tennessee, its certificate of incorporation having been filed in the office of the Secretary of State of Tennessee on May 7, 1935 and recorded in the Register's office, Knox County, State of Tennessee on May 8, 1935; and

WHEREAS, said Kingsul by its certificate of incorporation has an authorized capital stock consisting of twenty (20) shares of common stock without nominal or par value, all of one class, of which stock twenty (20) shares are now issued and outstanding; and

WHEREAS, said Knoxtenn was duly organized under and by virtue of the laws of Tennessee, its certificate of incorporation having been filed in the office of the Secretary of State of Tennessee on October 14, 1933; and

WHEREAS, said Knoxtenn by its certificate of incorporation has an authorized capital stock consisting of one hundred (100) shares of common stock without nominal or par value, all of one class, of which stock one hundred (100) shares are now issued and outstanding; and

WHEREAS, said North Carolina Theatres was duly organized under and by virtue of the laws of North Carolina, its certificate of incorporation having been filed in the office of the Secretary of State of North Carolina, on June 24, 1926 and filed for recording with the Clerk of the Superior Court, Guilford County, North Carolina, on June 25, 1926 under the name "Piedmont Theatres, Incorporated," which name was changed as follows: to "Publix-Saenger Theatres of North Carolina, Incorporated" pursuant to a certificate of amendment of charter filed in the office of the Secretary of State of North Carolina on January 29, 1927 and filed for recording with the Clerk of the Superior Court, Guilford County, North Carolina, on February 2, 1927; to "Publix-Kincey Theatres, Incorporated" pursuant to a certificate of amendment of charter filed in the office of the Secretary of State of North Carolina on April 14, 1931 and filed with the Clerk of the Superior Court, Guilford County, North Carolina, on April 22, 1931; and to