

The number of the aforesaid outstanding shares of Hungry Bull of W. Charlotte, Inc. which were voted for the approval of the Agreement and Plan of Merger is 999 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

40. The number of outstanding shares of Kannapolis Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Kannapolis Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

41. The number of outstanding shares of Monroe Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Monroe Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,050 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 150 shares.

42. The number of outstanding shares of 74 By-Pass Corporation on the date of the approval of the Agreement and

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