for any changes in the charter of, or the issuance of any shares by, Boren. Neither the charter nor the bylaws of Boren requires approval by the shareholders of Boren for a merger as set forth in the Plan of Merger.

IN WITNESS WHEREOF, these Articles of Merger are signed by the President and Secretary of each of the undersigned corporations as of December 27, 1972.

SUBSIDIARY CORPORATIONS:

BROAD RIVER BRICK COMPANY
By: William S. Jones, Fresident
William S. Jones, Fresident
By: Kolut O Kistle
Robert O. Kistler, Secretary
covpany
KENDRICK BRICK AND TILE COMPANY
By: Milliam S. Jones, President
William S. Jones, President
By: Kittle Robert O. Kistler, Secretary
Robert O. Kistler, Secretary
ROCKINGHAM BLOCK & READY-MIX COMPANY
ROCKINGHAM BLOCK & READI-MIX COMMINI
By Milliam S. Jones, President
William S. Jones President
Robert O. Kistler, Secretary
Robert O. Kistler, Secretary

PARENT CORPORATION:

BOREN CLAY PRODUCTS COMPANY

William S. Jones Preside

Robert O. Kistler, Secretary

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