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Burlington, Inc., Hungry Bull of Cabarrus, Inc., Hungry Bull of The Coliseum, Inc., Hungry Bull of E. Asheville, Inc., Hungry Bull of Gastonia, Inc., Hungry Bull of Goldsboro, Inc., Hungry Bull of Lumberton, Inc., Hungry Bull of Salisbury, Inc., Hungry Bull of Shelby, Inc., Hungry Bull of Southern Pines, Inc., Hungry Bull of Statesville, Inc., Hungry Bull of W. Asheville, Inc., Hungry Bull of W. Charlotte, Inc., Kannapolis Road Corporation, Monroe Road Corporation, 74 By-Pass Corporation, and West Patton Corporation, business corporations organized under the laws of the State of North Carolina; Campbellton Road Corporation, Candler Interstate Corporation, Hungry Bull of Forest Park, Inc., Hungry Bull of Greenbriar, Inc., Hungry Bull of South DeKalb, Inc., and The Jonesboro Road Corporation, business corporations organized under the laws of the State of Georgia; with and into the Corporation.

## 3. The Corporation does hereby

shareholders of Bush River Road Corporation, Cherry Road Corporation, Decker Boulevard Corporation, Grand Strand Corporation, Hungry Bull of Aiken, Inc., Hungry Bull of Berea, Inc., Hungry Bull of Dentsville, Inc., Hungry Bull of Dutch Square, Inc., Hungry Bull of Florence, Inc., Hungry Bull of Gaffney, Inc., Hungry Bull of Greenwood, Inc., Hungry Bull of Mauldin, Inc., Hungry Bull of Myrtle Beach, Inc., Hungry Bull of Rock Hill, Inc., Hungry Bull of Sumter, Inc., Hungry Bull of W. Greenville, Inc., Hungry