STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

S. J. King, being the President and K. S. Mundy, being the Secretary of THE NUT & BOLT HOUSE, INC., each being duly sworn, depose and say that they have read and understood the meaning and purport of the statements contained in the foregoing Articles of Merger, they signed the foregoing Articles of Merger in the capacities indicated, they are authorized so to sign, and the statements therein are true and correct.

S. J King

K. S. Mardy

Subscribed and sworn to me this 30th day of June, 1982.

Notary Public

My Commission Expires:

[NOTARIAL SEAL]