

THE ABOVE AGREEMENT OF MERGER, having been executed by a majority of the Board of Directors of each corporate party thereto, and having been adopted separately by the stockholders of each corporate party thereto, in accordance with the provisions of the General Corporation Law of the State of Delaware, and Chapter 8 of Title 12 of the Code of Laws of South Carolina, 1952, and that fact having been certified on said Agreement of Merger by the Secretary of each corporate party thereto, the President and Secretary of each corporate party thereto do now hereby execute the said Agreement of Merger under the corporate seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 22nd day of November, 1960.

(Ross Builders Supplies, Inc. of Delaware)
(Corporate Seal 1960 Delaware)

(Corporate Seal)

ATTEST:

/s/ Robert E. Vandiver
Secretary

(Ross Builders Supplies, Inc.)
(Seal
(South Carolina

(Corporate Seal)

ATTEST:

/s/ George Ross, Jr.
Secretary

ROSS BUILDERS SUPPLIES, INC.
OF DELAWARE

/s/ Wm. L. Watkins

President

/s/ Robert E. Vandiver

Secretary

ROSS BUILDERS SUPPLIES, INC.

/s/ Wade H. Stephens, Jr.

President

/s/ George Ross, Jr.

Secretary

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