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IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA

GEORGIA

FULTON COUNTY

The petition of RANGER CONSTRUCTION COMPANY and BALLENGER CORPORATION shows the Court:

1.

The Articles of Merger of Ballenger Corporation into and with Ranger Construction Company are attached hereto.

2.

The Restated Articles of Incorporation of Ballenger Corporation, formerly known as Ranger Construction Company, executed by the President and attested by the Secretary are attached hereto.

WHEREFORE, petitioners pray that the merger provided for in said Articles of Merger be granted and that the Restated Articles of Incorporation of Ballenger Corporation be granted.

HERBERT C. BROADFOOT, II Attorney for Petitioners

STACK & O'BRIEN Suite 2210 Atlanta Gas Light Tower 235 Peachtree Street, N. E. Atlanta, Georgia 30303

(522-9090)

SECRETARY OF STATE

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