

STATE OF SOUTH CAROLINA  
COUNTY OF PICKENS

PERSONALLY appeared before me Ja Henry,  
who being duly sworn made oath that he saw the corporate seal of  
BALLENTINE GROCERY STORES, affixed to the above written instrument  
and that he also saw J. W. BALLENTINE, as President, and J. W.  
BALLENTINE, R. M. BALLENTINE, J. R. BALLENTINE, LAKE B. PERRY  
and L. B. PERRY, as Directors, sign the same and J. R. BALLENTINE,  
as Secretary, attest the same, and that he, deponent, with  
Doris M. Rogers witnessed the execution and  
delivery thereof as the act and deed of Ballentine Grocery Stores.

Ja Henry

Sworn to before me this  
29th day of August, 1955

Lucenia W. Chesnut (L.S.)  
Notary Public for South Carolina