

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

The foregoing agreement of merger having been duly ratified and approved by the stockholders and directors of McKoy-Helgerson Co., by the stockholders and directors of Walker Co., Inc. and by the stockholders and directors of Greenville Builders Supply Company, in accordance with the terms and provisions of said merger agreement, and that fact having been certified on the agreement of merger by the Secretary of each of the parties hereto, said parties, do now hereby execute the agreement of merger under the corporate seals of their respective corporations by authority of the directors and stockholders thereof as the act, deed and agreement of each of said corporations this 2nd day of March, 1956.

MCKOY-HELGERSON CO. (SEAL)

By A. C. Helgerson
And Marjorie Pace

WALKER CO., INC. (SEAL)

By A. C. Helgerson
And Marjorie Pace

GREENVILLE BUILDERS SUPPLY COMPANY (SEAL)

By A. C. Helgerson
And Marjorie Pace

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