

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

R. HEYWARD BALLARD and FRANK TOWERS RICE

both of

Greenville, S. C.

GREENVILLE CO. S. C.

OCT 31 9 22 AM 1957

OLLIE B. WORTH S. C.

did on the 30th day of October, 1957, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is BALLARD-RICE PRESTRESSED CORP.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to design, manufacture, transport, erect, buy and sell prestressed and precast concrete or other materials for all types of construction; to buy, sell, and otherwise handle related materials; to engage generally in the building and construction business including the buying, selling, leasing, and otherwise dealing with real estate and improvements thereon; and to do all other things ordinarily incident to the conduct of such a business.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00)----- Dollars payable in cash or property of equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Twenty (\$20.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of October, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Reuben Heyward Ballard, Henry Grady Ballard, Andrew Jackson Ballard and Frank Towers Rice.

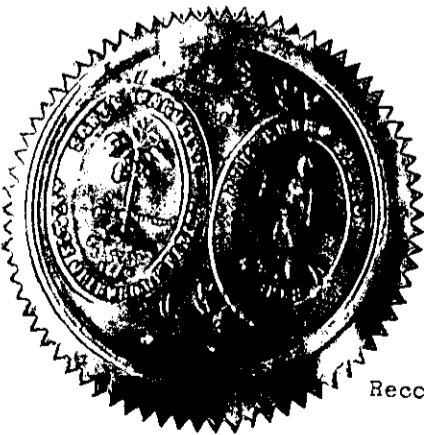
EIGHTH: That subsequently there was elected as President, Reuben Heyward Ballard ; as Vice-President, Henry Grady Ballard ; as Secretary, Andrew Jackson Ballard ; as Treasurer, Frank Towers Rice

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville-Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 30th day of October in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O Frank Thornton Secretary of State.



Recorded October 31st, 1957 at 9:22 A.M. #25642