

State of South Carolina.

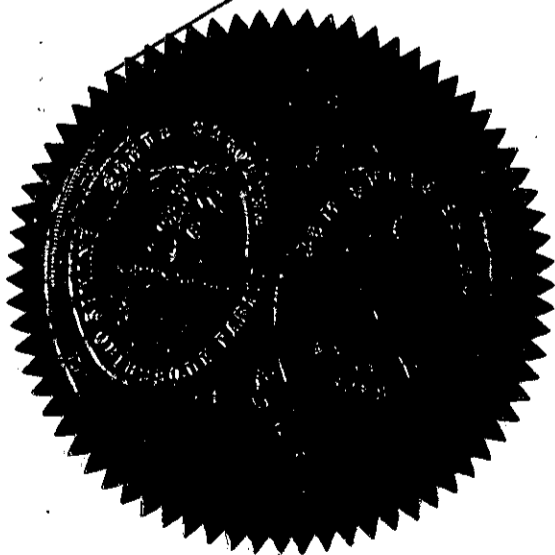


Office of the
Secretary of State

DEC 31 10 40 AM 1960
SECRETARY OF STATE

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT

THE ATTACHED FOURTEEN (14) PAGES OF THE AGREEMENT OF MERGER OF ROSS BUILDERS SUPPLIES, INC. A SOUTH CAROLINA CORPORATION, INTO ROSS BUILDERS SUPPLIES, INC., A DELAWARE CORPORATION ARE TRUE AND CORRECT AS TAKEN FROM THE RECORDS ON FILE IN THIS OFFICE UNDER DOMESTIC CORPORATION FILE NUMBER 21325.



Given under my Hand and the Great Seal of the State at Columbia this 30th day of December, A. D., 1960, and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

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