

IN WITNESS WHEREOF, the undersigned merging Corporations have caused these Articles of Merger to be executed and the Corporate Seals affixed this the 29th day of September, 1967.

In the presence of: REX O'STEEN CHEVROLET, INC. (SEAL)  
Harvey G. Sanderson By: Rex H. O'Steen, Jr.  
Virginia J. Nalley And: William C. Bates  
Rex H. O'Steen, Jr., President  
William C. Bates, Secretary

CHEVYLAND, INC. (SEAL)  
By: Dorothy Lee P. O'Steen  
Dorothy Lee P. O'Steen, President  
And: Rex H. O'Steen, Jr.  
Rex H. O'Steen, Jr., Secretary

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

The undersigned Rex H. O'Steen, Jr. and William C. Bates do hereby certify that they are the duly elected and acting President and Secretary respectively of Rex O'Steen Chevrolet, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, this 29th day of September, 1967.

Rex H. O'Steen, Jr.  
William C. Bates

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