

for any changes in the charter of, or the issuance of any shares by, Boren. Neither the charter nor the bylaws of Boren requires approval by the shareholders of Boren for a merger as set forth in the Plan of Merger.

IN WITNESS WHEREOF, these Articles of Merger are signed by the President and Secretary of each of the undersigned corporations as of December 27, 1972.

SUBSIDIARY CORPORATIONS:

BROAD RIVER BRICK COMPANY

By: William S. Jones
William S. Jones, President
By: Robert O. Kistler
Robert O. Kistler, Secretary

KENDRICK BRICK AND TILE COMPANY

By: William S. Jones
William S. Jones, President
By: Robert O. Kistler
Robert O. Kistler, Secretary

ROCKINGHAM BLOCK & READY-MIX COMPANY

By: William S. Jones
William S. Jones, President
By: Robert O. Kistler
Robert O. Kistler, Secretary

PARENT CORPORATION:

BOREN CLAY PRODUCTS COMPANY

By: William S. Jones
William S. Jones, President
By: Robert O. Kistler
Robert O. Kistler, Secretary