

Milford D. Kelly (SEAL)
MILFORD D. KELLY

(SEAL)

Lawrence E. McNair (SEAL)
LAWRENCE E. McNAIR

(SEAL)



KRISPY KREME DOUGHNUT COMPANY

By Scott Cohen
President

ATTEST:

James R. Moore
Secretary

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

I, Philip T. Bradley, a Notary Public in and for said County and State, do hereby certify that MILFORD D. KELLY and wife, Theresa K. Kelly; and LAWRENCE E. McNAIR and wife Theresa K. McNair, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 5th day of November



Philip T. Bradley
Notary Public

My Commission Expires:

July 16, 1980

WITNESS Lawrence E. McNair
11/27/79

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