

(SEAL)

BI-LO, Inc., a Delaware corporation

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Signed, sealed and delivered  
in the presence of:

\_\_\_\_\_  
\_\_\_\_\_

(SEAL)

FOODHOLD U.S.A. INCORPORATED, a  
Delaware corporation

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Signed, sealed and delivered  
in the presence of:

\_\_\_\_\_  
\_\_\_\_\_

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