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SOUTH CAROLINA

STATE OF TENNESSEE)
ss.: PROBATE
COUNTY OF HAMILTON)

Personally appeared before me Lawrey Kline who, being duly sworn, says that (s)he saw the corporate seal of The Krystal Company, a Tennessee corporation, affixed to the foregoing instrument and that (s)he also saw Joe Fink, Vice President, and Camden Dearce, Secretary, of said corporate file and attest the same and that (s)he with G. Richard Hostetter witnessed the execution and delivery thereof as the act and deed of said corporation.

Lawrey F. Kline
(signature of subscribing witness)

SWORN to before me this
23rd day of February, 1978.

Louise Olom (SEAL)
Notary Public for Hamilton County, Tennessee
My commission expires: My Commission Expires April 7, 1981

RECORDED FEB 27 1978 At 4:11 P.M. 25235

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