

STATE OF NORTH CAROLINA
COUNTY OF Mecklenburg

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VERIFICATION

The undersigned JAMES L. STARNES and DEBORAH A. HENDERSON, do hereby certify that they are the President and Secretary, respectively, of each of the above-named Corporations and are authorized to execute this VERIFICATION on behalf of each of said Corporations; that each of the undersigned for himself or herself does hereby further certify that he or she has read these ARTICLES OF MERGER, understands the meaning and purpose of the statements herein contained and the same are true to the best of his or her knowledge and belief.

/s/ James L. Starnes
James L. Starnes

/s/ Deborah A. Henderson
Deborah A. Henderson

Sworn to and subscribed before me
this the 17th day of January, 1979.

/s/ Susan R. Bushnell
Notary Public

My Commission Expires: 3-17-83

RECORDED MAR 12 1979 at 12:30 P.M.

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