

Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Albermarle Exit Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

25. The number of outstanding shares of Cox Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Cox Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

26. The number of outstanding shares of Freedom Drive Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Freedom Drive Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

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