

53. The merger of the South Carolina Constituent Corporations with and into HUNGRY BULL, INC. has been authorized in compliance with the laws of South Carolina.

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55. The merger of the Georgia Constituent Corporations with and into HUNGRY BULL, INC. has been authorized in compliance with the laws of Georgia.

56. The current address of the registered office of each of the corporations listed below is Interstate 85 at Road 41, City of Spartanburg, County of Spartanburg, State of South Carolina.

Hungry Bull of Aiken, Inc.	Hungry Bull of Myrtle Beach Inc.
Hungry Bull of Berea, Inc.	Hungry Bull of Sumter, Inc.
Hungry Bull of Dentsville, Inc.	Hungry Bull of Westgate, Inc.
Hungry Bull of Florence, Inc.	Hungry Bull of Woodhill, Inc.
Hungry Bull of Gaffney, Inc.	Grand Strand Corporation
Hungry Bull of Greenwood, Inc.	Decker Boulevard Corporation
Hungry Bull of Mauldin, Inc.	

57. The current address of the registered office of Hungry Bull of Dutch Square, Inc., Hungry Bull of Rock Hill, Inc. and Hungry Bull of Greenville, Inc. is East Wood Street at Pearl Street, City of Spartanburg, County of Spartanburg, State of South Carolina.

58. The current address of the registered office of Bush River Road Corporation is 1544 E. Main Street, City of Spartanburg, County of Spartanburg, State of South Carolina.

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