

59. The current address of the registered office of Cherry Road Corporation is Road 41 at I-85, City of Spartanburg, County of Spartanburg, State of South Carolina.

60. The current address of the registered office of each of the North Carolina Constituent Corporations is 1600 Johnston Bldg., City of Charlotte, County of Mecklenburg, State of North Carolina.

61. The current address of the registered office of each of the Georgia Constituent Corporations is 1000 Fulton Federal Bldg., City of Atlanta, County of Fulton, State of Georgia.

62. The current address of the registered office of HUNGRY BULL, INC. in the State of South Carolina is Interstate 85 at Road 41, City of Spartanburg, County of Spartanburg, State of South Carolina.

63. HUNGRY BULL, INC. will continue its existence as the surviving corporation under its present name pursuant to the provisions of the laws of the jurisdiction of its organization.

Dated: April 25, 1980.

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