

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

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S. J. King, being the President and K. S. Mundy, being the Secretary of THE NUT & BOLT HOUSE, INC., each being duly sworn, depose and say that they signed the foregoing Articles of Merger in the capacities indicated, they are authorized so to sign, and the facts stated therein are true and correct.

Subscribed and sworn to
me this 30th day of June,
1982.

Robert W. Benell
Notary Public

My Commission Expires:

May 17, 1985

[NOTARIAL SEAL]