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\$100.00 par value common stock, of which 625 shares are issued and outstanding, and 250 shares of \$100.00 par value preferred stock of which no shares are issued and outstanding; and

WHEREAS, the authorized capital stock of CAPITOL PRODUCTS OF GEORGIA, INC. consists of 500,000 shares of \$1.00 par value common stock, of which 15,000 shares are issued and outstanding; and

WHEREAS, the authorized capital stock of PINE VALLEY CORPORATION consists of 100,000 shares of \$1.00 par value common stock, of which 10,000 shares are issued and outstanding; and

WHEREAS, the authorized capital stock of AUGUSTA LUMBER COMPANY consists of 400 shares of \$100.00 par value common stock, of which 200 shares are issued and outstanding, and 1,000 shares of \$100.00 par value preferred stock, of which 1,000 shares are issued and outstanding; and

WHEREAS, the authorized capital stock of ADDISON-RUDESAL, INC. consists of 5,000 shares of \$100.00 par value common stock, of which 1,977 shares are issued and outstanding; and

WHEREAS, SOUTHERN SASH & DOOR COMPANY is a wholly owned subsidiary of PINE VALLEY CORPORATION, and PINE VALLEY CORPORATION, CAPITOL PRODUCTS OF GEORGIA, INC. and AUGUSTA LUMBER COMPANY are wholly owned subsidiaries of ADDISON-RUDESAL, INC.; and

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