

WHEREAS, KELLY was incorporated under the laws of Tennessee on June 14, 1956 and has an authorized capital stock of 1,000 shares of common stock of the par value of \$100.00 each of which 800 shares are now issued and outstanding; and

WHEREAS, McCLURE was incorporated under the laws of Florida on May 5, 1936 and has an authorized capital stock of 500 shares of common stock of the par value of \$100.00 each of which 400 shares are now issued and outstanding; and

WHEREAS, MERCHANTS was incorporated under the laws of Alabama on November 13, 1931 and has an authorized capital stock of 500 shares of common stock without par value of which 500 shares are now issued and outstanding; and

WHEREAS, MILLER was incorporated under the laws of Florida on May 20, 1937 and has an authorized capital stock of 5,000 shares of common stock of the par value of \$100.00 each of which 3,000 shares are now issued and outstanding; and

WHEREAS, MOBILE was incorporated under the laws of Florida on January 7, 1931 and has an authorized capital stock of 7,500 shares of common stock of the par value of \$100.00 each of which 6,000 shares are now issued and outstanding; and

WHEREAS, MONARCH was incorporated under the laws of Texas on November 19, 1948 and has an authorized capital stock of 180 shares of common stock of the par value of \$100 each of which 180 shares are now issued and outstanding; and

WHEREAS, PANAMA CITY was incorporated under the laws of Florida on May 29, 1953 and has an authorized capital stock of 400 shares of common stock of the par value of \$100.00 each of which 400 shares are now issued and outstanding; and

WHEREAS, PENSACOLA was incorporated under the laws of Florida on October 5, 1956 and has an authorized capital stock of 2,500 shares of common stock of the par value of \$100.00 each of which 1,000 shares are now issued and outstanding; and

WHEREAS, PINELLAS was incorporated under the laws of Florida on June 10, 1922 and has an authorized capital stock of 6,000 shares of common stock of the par value of \$100.00 each of which 4,000 shares are now issued and outstanding; and