

tion has complied with the applicable provisions of the laws of the state under which it is organized. The Plan of Merger set forth in Article II above was duly approved by the shareholders of each undersigned domestic corporation in a manner prescribed by the laws of the State of South Carolina.

## V.

The current address of the registered office of each undersigned domestic corporation is as follows:

<u>Corporation</u>	<u>Registered Office</u>
Canal Wood Corporation	900 Fourth Avenue, Conway, Horry County, South Carolina
Horry Lumber Company	1100 Buck Street, Conway, Horry County, South Carolina
Pineland Trading Corporation	121 Columbia Street, Chester, Chester County, South Carolina
Seaboard Timber Corporation	900 Fourth Avenue, Conway, Horry County, South Carolina
Hamilton Associates, Incorporated	1100 Buck Street, Conway, Horry County, South Carolina

The current address of the registered office in South Carolina of the undersigned Georgia corporation authorized to do business in South Carolina is as follows:

<u>Corporation</u>	<u>Registered Office</u>
Southland Timber Corporation	710 Martintown Road, North Augusta, Aiken County, South Carolina

The current address of the principal office of each undersigned North Carolina corporation as maintained in the records of the Secretary of State of the State of North Carolina is as follows:

<u>Corporation</u>	<u>Principal Office</u>
Cape Fear Wood Corporation	Elizabethtown, Bladen County, North Carolina
Acme Wood Corporation	Whiteville, Columbus County, North Carolina

Cape Fear Wood Corporation and Acme Wood Corporation are not authorized to do business in South Carolina and do not maintain registered