

Sullivan Hardware Company

Agreement of Consolidation

State of South Carolina

This Agreement of Consolidation was made and entered into by and between
 Maskley Hardware Company and Sullivan Hardware Company corporations organized under the laws of the State of South Carolina, and having their principal places of business in the Counties of Greenville and Anderson, respectively, in the State of South Carolina.

Witnesseth:

The parties hereto, pursuant to the provisions of an act of the General Assembly of the State of South Carolina entitled An Act To Authorize and Provide For The Mergers or Consolidation of Corporations and To Define The Powers and Duties, Rights and Liabilities Thereof, when Merged or Consolidated, approved April 14, 1925 (34 Statutes 246), do hereby agree to consolidate, and do hereby consolidate, into a single corporation, upon the terms and subject to the conditions and provisions hereinafter set forth;

1. The name of the consolidated corporation hereby created shall be Sullivan Hardware Company.

2. The principal place of business of said consolidated corporation shall be at Anderson, in the County of Anderson, in the State of South Carolina.

3. The amount of the authorized capital stock of said consolidated corporation shall be one million dollars, divided into ten thousand shares of the par value of one hundred dollars each.

4. The said consolidated corporation shall have and possess all the rights, privileges, powers and franchises of each of said constituent corporations so consolidated, the general nature of the business which it proposes to do being substantially as follows: To conduct a wholesale and retail business in all kinds of hardware, merchandise, mill supplies, agricultural implements and

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STATE OF SOUTH CAROLINA
 EXECUTIVE DEPARTMENT
 RECEIVED IN THE OFFICE OF THE CLERK OF THE STATE
 FILE NO. 624,000
 JAN 12 1933

For Return of Capital Stock See Deed Book 81, Page 787