

1079

(SEAL)

BI-LO, Inc., a Delaware corporation

ATTEST:

By Richard A. Kelly
President

Thomas L. McAbee
Secretary

Signed, sealed and delivered
in the presence of:

Miriam Clarke
Cynthia D. Moore

(SEAL)

FOODHOLD U.S.A. INCORPORATED, a
Delaware corporation

ATTEST:

By Richard A. Kelly
President

Thomas L. McAbee
Secretary

Signed, sealed and delivered
in the presence of:

Miriam Clarke
Cynthia D. Moore

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