CORPORATE FORM

LIMITED WARRANTY DEED

BOOK 10262 PG 609

THIS INDENTURE, made and entered into as of the 31st day of August, 1996, by and between

National Service Industries, Inc.,

a corporation organized and existing under and by virtue of the laws of the State of Delaware ("Grantor"), and

National Service Industries, Inc.,

a corporation organized and existing under the laws of the State of Georgia ("Grantee"),

WITNESSETH: That for and in consideration of TEN AND NO/100 DOLLARS ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the said Grantor has bargained and sold and does hereby bargain, sell, convey and confirm unto the said Grantee the real estate situated and being in the City of Nashville, County of Davidson, State of Tennessee being more particularly described on **Exhibit "A"** attached hereto and made a part hereof.

TO HAVE AND TO HOLD the aforesaid real estate together with all the appurtenances and hereditaments thereunto belonging or in anywise appertaining unto the said Grantee, its heirs or successors and assigns, in fee simple forever.

The said Grantor does hereby covenant with the said Grantee that it will specially warrant and forever defend title to and quiet possession of the aforesaid real estate against the lawful claims of all persons claiming by, through or under said Grantor, but not otherwise, subject, however, to the permitted title exceptions identified on **Exhibit "B"** attached hereto and made a part hereof.

IN WITNESS WHEREOF, the said Grantor has caused this instrument to be executed by and through its duly authorized officers the day and year first above written.

NATIONAL SERVICE INDUSTRIES, INC.,
a Delaware Corporation

ATTEST:

Carol Ellis Morgan, Assistant Secretary

By: .....
David Levy,
Executive Vice President,
Administration and Counsel

WITNESS:

Lila Newberry Bradley

g:\legal\corp\restruct\deeds\tn-spec.doc

BOOK 10262 PG 610

STATE OF GEORGIA, COUNTY OF FULTON

Before me, the undersigned, a Notary Public of the State and County aforesaid, personally appeared David Levy, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the Executive Vice President, Administration and Counsel of National Service Industries, Inc., the within named bargainor, a Delaware corporation, and he executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and Official Seal as of this 31st day of August, 1996.

Carol Sowell

Carol Sowell, Notary Public

My Commission expires:

NOTARY PUBLIC, STATE OF GEORGIA
DEKALB COUNTY
MY COMMISSION EXPIRES JAN. 4, 1997

(FOR RECORDING DATA ONLY)

Property address: 3101 Charlotte

Mail tax bills to:

Margaret Shelfer
Assistant Vice President, Taxes
National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309-3002

This instrument prepared by:

Al B. Hill, Senior Assistant Counsel
National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309-3002

State tax	$	~~347.80~~ 346.65
Register's fee		1.00
Recording fee		~~72.00~~ 80.00
Total	**$**	420.80 427.65

Tax Map/Parcel # 092-14-0 038.00

Return to:

Beth Barnhart
National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309-3002

I, or we, hereby swear or affirm that, to the best of affiant's knowledge, information, and belief, the actual consideration for this transfer or value of the property transferred, whichever is greater, is $93,689, which amount is equal to or greater than the amount which the property transferred would command at a fair and voluntary sale.

David Levy AFFIANT

Subscribed and sworn to before me this 31st day of August, 1996

Notary Public

NOTARY PUBLIC, STATE OF GEORGIA
DEKALB COUNTY
MY COMMISSION EXPIRES JAN. 4, 1997

EXHIBIT "A"

A certain tract or parcel of land situate in Davidson County, State of Tennessee, on the South side of Cedar Street or the Charlotte Pike, shown on the plan of Hortense Place as recorded in Book 161, Page 167, Register's Office for Davidson County, Tennessee, as the Hynds Shoe Factory, and more particularly described as follows:

BEGINNING on the southerly margin of said Cedar Street or Charlotte Pike where the same is crossed by the westerly line of the right-of-way of the Tennessee Central Railroad; thence with the southerly margin of Cedar Street or Charlotte Pike westerly 352 feet more or less to the easterly margin of 32nd Avenue, North, formerly Hynds Street; thence with the easterly margin of said Street southerly 410 feet more or less to a point about 8 feet westerly from the northwest corner of Lot No. 17 of said plan; thence easterly 202 feet more or less to the westerly margin of Tennessee Central Railroad, being the northeast corner of said Lot No. 17; thence with the westerly line of said right-of-way 446.5 feet more or less to the point or place of BEGINNING; and being that property conveyed by Jackson Miami Company to Jefferson Standard Life Insurance Company by deed recorded in Book 1358, Page 21, of the Register's office of Davidson County, Tennessee, and being also the same property conveyed by Jefferson Standard Life Insurance Company to Nashville Realty Company by deed dated September 1st, 1956, and recorded in Book 2593, page 254, Register's Office for Davidson County, Tennessee.

LESS AND EXCEPT:

Beginning at a point, said point being at the intersection of the east dedicated right of way line of 32nd Avenue North and the south dedicated right of way line of Charlotte Avenue; thence with the east dedicated right of way line of 32nd Avenue North south 0 degrees 41 minutes west for 409.0 feet to a point; thence south 87 degrees 50 minutes east for 57.0 feet to a point in the proposed right of way line of Interstate Highway Route 440; thence with the proposed right of way line north 0 degrees 20 minutes west for 112.5 feet to a point; thence with the proposed right of way line north 89 degrees 19 minutes west for 28.0 feet to a point; thence with the proposed right of way line north 0 degrees 41 minutes east for 286.8 feet to a point in the proposed south right of way line of Charlotte Avenue; thence with the proposed south right of way line of Charlotte Avenue north 75 degrees 39 minutes east for 300.1 feet to a point; thence north 14 degrees 05 minutes east for 18.5 feet to a point in the south dedicated right of way line of Charlotte Avenue; thence with the south dedicated right of way line of Charlotte Avenue south 75 degrees 39 minutes west for 332.0 feet back to the point of beginning and containing 19,258 square feet and being part of the same property conveyed by Jefferson Standard Life Insurance Company to Nashville Realty Company, A Tennessee Corporation, of record in Book 2593, page 254, Register's Office for Davidson County, Tennessee.

This property is improved and is located on the southeast corner of Charlotte Avenue and 32nd Avenue North in Nashville, Tennessee.

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

EXHIBIT "B"

1. The title to appliances installed on deferred payments whether attached to or otherwise used in connection with the premises hereby insured.

2. Rights of parties in actual possession of all or any part of the premises other than the Insured.

3. Mechanics' and materialmen's liens not of record at the effective date of this Policy.

4. Any discrepancies, conflicts, encroachments, or shortages in area and boundaries which a correct survey would show.

5. State and County taxes for 1956, books not ready.

6. Lease from Nashville Realty Company to National Linen Service Corporation dated September 1, 1956, filed September 6, 1956, and recorded in book 2559 page 565, Register's Office for Davidson County, Tennessee, for a term of 15 years, unless sooner terminated as therein provided, commencing on the 1st day of September, 1956, and to terminate on the 31st day of August, 1971.

7. Deed of trust executed by Nashville Realty Company to Howard Holderness, Trustee, dated September 1, 1956, filed September 6, 1956, and recorded in book 2565, page 1, Register's Office for Davidson County, Tennessee, to secure to Jefferson Standard Life Insurance Company the payment of a note of even date for $150,000.00, with interest thereon at 5% per annum from date on the whole amount of said principal sum remaining unpaid from time to time, said principal and interest to be paid in equal monthly installments of $1,186.50 on the first day of each month beginning October 1, 1956, with the final payment on September 1, 1971.

8. By an instrument dated September 1, 1956, filed September 6, 1956 and recorded in book 2559, page 560, Register's Office for Davidson County, Tennessee, rents from the above lease have been assigned to Jefferson Standard Life Insurance Company.

9. Easement for a 10 inch sanitary sewer on southerly side of premises granted City of Nashville by Jefferson Standard Life Insurance Company by grant of record in book 2293, page 611, Register's Office for Davidson County, Tennessee, and located as shown on page 612, said book 2293.

State of Delaware

Office of the Secretary of State

BOOK 10262 PG 613

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NATIONAL SERVICE PROPERTIES, INC.", A TENNESSEE CORPORATION,

WITH AND INTO "NATIONAL SERVICE INDUSTRIES, INC." UNDER THE NAME OF "NATIONAL SERVICE INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1990, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

0241713 8100M

950301979

AUTHENTICATION: 7760788

DATE: 12-20-95

BOOK 10262 PG 614

8-27-90

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

NATIONAL SERVICE PROPERTIES, INC.
(A Tennessee Corporation)

INTO

NATIONAL SERVICE INDUSTRIES, INC.
(A Delaware Corporation)

PURSUANT TO SECTION 253 OF
THE DELAWARE GENERAL CORPORATION LAW

National Service Industries, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

FIRST: That it was incorporated and duly organized pursuant to the provisions of the General Corporation Law of the State of Delaware.

SECOND: That it owns all of the outstanding shares of the capital stock of National Service Properties, Inc. ("NSP"), a corporation incorporated and duly organized pursuant to the provisions of the Tennessee Business Corporation Act.

THIRD: That, by resolutions duly adopted by its Board of Directors on June 20, 1990, the Corporation approved the merger of NSP with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware, effective as of August 31, 1990, which shall be the effective date of this Certificate of Ownership and Merger, and that said resolutions read as follows:

RESOLVED, that the Corporation merge National Service Properties, Inc. ("NSP") with and into the Corporation, by which action the separate corporate existence of NSP shall cease, and the Corporation shall succeed to the ownership of all of the assets and assume all of the obligations of NSP; and

BOOK 10262 PG 615

FURTHER RESOLVED, that said merger shall become effective August 31, 1990, upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware to effect said merger on said date; and

FURTHER RESOLVED, that the Chairman of the Board and the President of the Corporation be and each is hereby authorized to execute and deliver said Certificate of Ownership and Merger and such other documents and to take such actions as either of them deems necessary or appropriate to effect said merger.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by its President and attested by its Secretary as of the 23 day of August, 1990.

ATTEST:

Secretary

NATIONAL SERVICE INDUSTRIES, INC.

By: Sidney Kirschner
Sidney Kirschner, President

State of Tennessee

Department of State

I, GENTRY CROWELL, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true and correct copy of the Charter of

NASHVILLE REALTY COMPANY

which was recorded in this office on August 7, 1956 in Corporation Record Book Volume MA -31, Page 490 and amendments thereto;

(1) October 12, 1959 P-46, Page 662 Increasing the authorized capital stock to 2,000 shares at $100 each.

(2) October 26, 1960 P-47, Page 658 Name changed from NASHVILLE REALTY COMPANY to NATIONAL LINEN PROPERTIES, INC. and increasing the authorized capital stock from 2,000 shares at $100 each to 10,000 shares at $100 each.

(3) October 31, 1960 P-47, Page 694 Filing a Certificate of Ownership Merging National Tennessee Corporation (a Tennessee Corporation) and National Newsport News Company, (a Florida Corporation) into National Linen Properties, Inc.

(4) July 8, 1965 P-50, Page 3389 Name changed from National Linen Properties, Inc. to NATIONAL SERVICE PROPERTIES, INC.

(5) January 11, 1967, P-51, Page 3790, Increasing the authorized capital stock.

BOOK 10262 PG 617

0247653
IDENTIF. ✦ REFERENCE

96 NOV 19 AM 9:31
FELIX Z. WISEMAN REGISTER
DAVIDSON COUNTY, TN.

MAIL ENV.



IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 7th **day of** November **in the year of our Lord nineteen hundred** eighty-five.

Secretary of State

by

CHARTER FORM
Title 48, Chapter 5, Tennessee Code 1932

STATE OF TENNESSEE

CERTIFICATE OF INCORPORATION

BOOK 10262 PG 618

****

Name. First. The name of this corporation is

NASHVILLE REALTY COMPANY

Address. Second. The address of the principal office of this corporation in the State of Tennessee is

1412 Hamilton National Bank Building, Knoxville 02, Tennessee

Business. Third. The general nature of the business to be transacted by this corporation is To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, repair and improve, and sell, convey, mortgage, lease, exchange, transfer and otherwise dispose of, manage, supervise and operate, real property, buildings and structures; to negotiate and consummate, for itself or for others, leases and other contracts with respect to such property; to enter into contracts, either as principal or as agent, for the furnishing, maintenance, repair or improvement of any property owned, managed, supervised or operated by the corporation; to furnish management, financial, auditing and other services; to purchase or otherwise acquire, own, use, improve, maintain, operate, sell, lease and otherwise dispose of any articles, materials, machinery and equipment used for or in connection with any business of the corporation; and to engage in and conduct, or authorize, license or permit others to engage in and conduct, any business or activity incident, necessary, advisable or advantageous to the ownership of property, buildings and structures managed, supervised or operated by the corporation.

Stock, with Classifications and Distinguishing Characteristics, if any. Fourth. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is five hundred (500). Such shares shall have a par value of One Hundred Dollars ($100.00) each.

Initial Capital. Fifth. The amount of capital with which this corporation will begin business shall be (not less than One Thousand) One Thousand Dollars ($1,000.00); and when such amount so fixed shall have been subscribed for, all subscriptions of the stock of this corporation shall be enforcible and it may proceed to do business in the same manner and as fully as though the maximum number of shares authorized under the provisions of the preceding section hereof shall have been subscribed for.

Duration. Sixth. The time of existence of this corporation shall be perpetual.

RECORDERS MEMO
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furtherance, and not in limitation of the powers conferred by statute,

Provisions. (Sec. 3714, Sub-section 7 of the Tennessee Code, 1932.)

the board of directors is expressly authorized: BOOK 10262 PG 619

Subject to by-laws made by the stockholders, if any,

To make and alter the by-laws of this corporation; to fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation. From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock ledger), or any of them, shall be open to the inspection of stockholders.

The directors shall have power, if the by-laws so provide, to hold their meetings, and to have one or more offices within or without the State of Tennessee, and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Tennessee at such places as may be from time to time designated by the board of directors..

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

This corporation shall be subject to all of the rights, privileges and powers as granted to corporations by the laws of the State of Tennessee.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the sixth day of August, 1956.

F. M. Becker

W. T. Allen

S. F. Blackmon

STATE OF GEORGIA, COUNTY OF FULTON

Personally appeared before me Mary C. Davis, (Clerk of the County or Notary Public) the within named incorporators, F. M. Becker, W. T. Allen and S. F. Blackmon with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Atlanta, Georgia, this sixth day of August, 1956.

(SEAL)

Mary C. Davis
(Signature of County Court Clerk or Notary Public)
Notary Public, Georgia State at large
My commission expires March 10, 1959

(If Notary Public) My Commission expires

RECORDERS MEMO
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I, G. EDWARD FRIAR, Secretary of State, do certify that this Charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me.

This the 7th day of August, 1956.

G. EDWARD FRIAR,

SECRETARY OF STATE

FEE: $20.00

RECORDERS MEMO
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THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

BOOK 10262 PG 621

STATE OF TENNESSEE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION.

* * * * *

We, Milton Weinstein and T. G. Ware, the President and Secretary respectively, of NASHVILLE REALTY COMPANY, a corporation chartered and organized under the laws of the State of Tennessee, hereby certify:

FIRST: That at a meeting of the Board of Directors of said NASHVILLE REALTY COMPANY, duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the certificate of incorporation of said corporation as follows:

> RESOLVED, That the certificate of incorporation of said NASHVILLE REALTY COMPANY be amended by striking out Article Fourth thereof and by inserting in lieu thereof the following:
>
> "FOURTH. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is Two Thousand (2,000). Such shares shall have a par value of One Hundred Dollars ($100.00) each."

and a meeting of the stockholders of the corporation was called in accordance with the laws of the State of Tennessee to consider the advisability of the amendment set forth above

SECOND: That thereafter, pursuant to the aforesaid resolution of its board of directors, a special meeting of the stockholders was duly held, in accordance with the

RECORDERS MEMO
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laws of the State of Tennessee and the by-laws of the corporation, at the office of the corporation in the City of Atlanta, State of Georgia, on the 23rd day of September, 1959, at 10 o'clock in the fore-noon, at which meeting stockholders representing more than a majority of the stock of said corporation entitled to vote upon said amendment were present in person or by proxy; that at said meeting the vote of the stockholders was canvassed by the Secretary of the corporation and said amendment was adopted, the persons or bodies corporate holding the majority of the issued and outstanding stock of said corporation entitled to vote upon said amendment, voting for said proposed amendment to-wit: Two Hundred Fifty (250) shares out of the total issue of Two Hundred Fifty (250) shares of Common stock were voted for said proposed amendment and no shares were voted against the same.

Now, therefore, we, the said Milton Weinstein President, and the said T. G. Ware Secretary of said corporation hereby certify the fact of the adoption of the amendment above set forth by the stockholders of said corporation, to the end that this certificate of amendment may be duly recorded in the office of the Secretary of State, and duly recorded in the office of the Register of Knox County, and that the charter of said NASHVILLE REALTY COMPANY be amended accordingly.

President

Secretary

Dated [illegible] 1959.

RECORDERS MEMO
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STATE OF GEORGIA)
COUNTY OF FULTON)

Personally appeared before me B. J. Chilivis, A Notary Public in and for the State and County aforesaid, Milton Weinstein and T. G. Ware, the persons who executed the foregoing certificate, with whom I am personally acquainted, and who made oath before me in due form of law that Milton Weinstein is the President and T. G. Ware is the Secretary of NASHVILLE REALTY COMPANY, the corporation named in the foregoing certificate, and that the statements made in the foregoing certificate are true; and each of them acknowledged that they, a. President and Secretary of said corporation, executed the foregoing certificate of amendment to the certificate of incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at Atlanta, Georgia, this 21st day of September, 1959.

B. J. Chilivis
Notary Public

Notary Public, Georgia, State at Large
My Commission Expires Aug. 31, 1960

My Commission expires day of , 19 .

RECORDERS MEMO
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BOOK 10262 PG 624

I, JOE C. CARR, Secretary of State, do hereby certify that this amendment to charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me. This the 12th day of October, 1959.

JOE C. CARR,

SECRETARY OF STATE

FEE: $25.00

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BOOK 10262 PG 625

STATE OF TENNESSEE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION.

We, J. B. Jacobs and T. G. Ware, the Vice-President and Secretary, respectively, of NASHVILLE REALTY COMPANY, a corporation chartered and organized under the laws of the State of Tennessee, hereby certify:

FIRST: That at a meeting of the Board of Directors of said NASHVILLE REALTY COMPANY, duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the certificate of incorporation of said corporation as follows:

> RESOLVED, That Article First of the Certificate of Incorporation of the corporation be amended by striking said article and substituting in lieu thereof the following:
>
> "FIRST: The name of this corporation shall be NATIONAL LINEN PROPERTIES, INC."
>
> FURTHER RESOLVED, That Article Fourth of the Certificate of Incorporation of the corporation be amended by striking said article and substituting in lieu thereof the following:
>
> "FOURTH: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is ten thousand (10,000). Such shares shall have a par value of One Hundred Dollars ($100.00) each."

and a meeting of the stockholders of the corporation was called in accordance with the laws of the State of Tennessee to consider the advisability of the amendment set forth above.

SECOND: That thereafter, pursuant to the aforesaid resolution of its board of directors, a special meeting of the stockholders was duly held, in accordance with the laws of the State of Tennessee and the by-laws of the corporation, at the office of the

RECORDER'S MEMO
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corporation in the City of Atlanta, State of Georgia, on the 14th day of October, 1960 at 10:30 o'clock in the forenoon, at which meeting stockholders representing more than a majority of the stock of said corporation entitled to vote upon said amendment were present in person or by proxy; that at said meeting the vote of the stockholders was canvassed by the Secretary of the corporation and said amendment was adopted, the persons or bodies corporate holding the majority of the issued and outstanding stock of said corporation entitled to vote upon said amendment, voting for said proposed amendment to-wit: one thousand three hundred fifty (1,350) shares out of the total issue of one thousand three hundred fifty (1,350) shares of common stock were voted for said proposed amendment and no shares were voted against the same.

Now, therefore, we, the said J. B. Jacobs, Vice President, and the said T. G. Ware, Secretary of said corporation hereby certify the fact of the adoption of the amendment above set forth by the stockholders of said corporation, to the end that this certificate of amendment may be duly recorded in the office of the Secretary of State, and duly recorded in the office of the Register of Knox County, and that the charter of said NASHVILLE REALTY COMPANY be amended accordingly.

J. B. Jacobs
Vice-President

T. G. Ware
Secretary

Dated October 26, 1960.

RECORDERS MEMO
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BOOK 10262 PG 627

STATE OF GEORGIA }
COUNTY OF FULTON }

Personally appeared before me B J Oliver,
a Notary Public in and for the State and County aforesaid,
J. B. Jacobs and T. G. Ware, the persons who executed the foregoing certificate, with whom I am personally acquainted, and who made oath before me in due form of law that J. B. Jacobs is the Vice-President and T. G. Ware is the Secretary of NASHVILLE REALTY COMPANY, the corporation named in the foregoing certificate, and that the statements made in the foregoing certificate are true; and each of them acknowledged that they, as Vice-President and Secretary of said corporation, executed the foregoing certificate of amendment to the certificate of incorporation for the purpose therein contained and expressed.

Witness my hand and official seal at Atlanta, Georgia, this 21st day of October, 1960.

B J Oliver
Notary Public
Notary Public, Georgia, State at Large
My Commission Expires July 7, 1962

My Commission expires day of , 19 .

RECORDERS MEMO
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BOOK 10262 PG 628

I, JOE C. CARR, Secretary of State, do hereby certify that this amendment to charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me. This the 26th day of October, 1960.

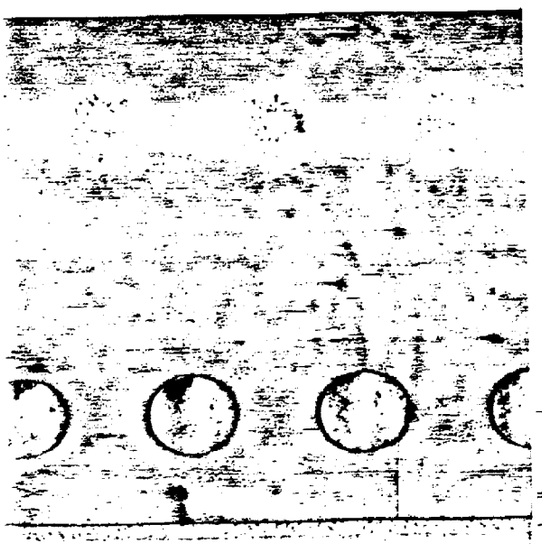
JOE C. CARR,

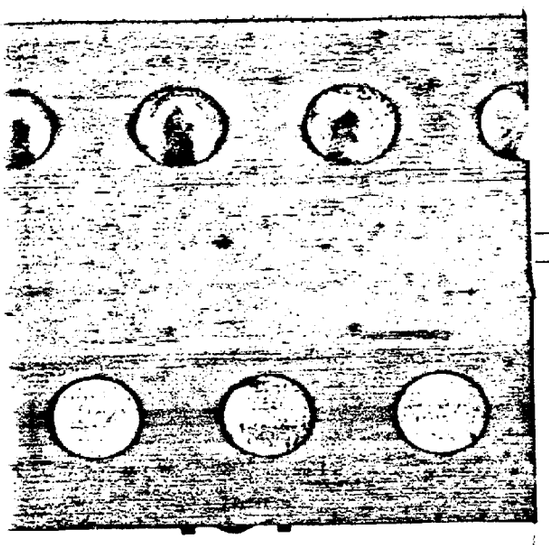
SECRETARY OF STATE

FEE: $90.00

6616 11/19 0101 03CHECK 427.65

RECORDERS MEMO
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OFFICIAL RECEIPT
FELIX Z. WILSON, II
REGISTER OF DAVIDSON COUNTY
NASHVILLE, TENNESSEE

RECEIVED OF _____

FOR _____

BOOK 10262 PG 629

CO - CONVEYANCE	CC - CERTIFIED COPY	MISC - MISCELLANEOUS
MO - MORTGAGE	REL - RELEASE	CO TX - STATE TAX CONVEY
WD - WARRANTY DEED	UCC - UNIFORM COMMERCIAL CODE	MO TX - STATE TAX MORT
TD - TRUST DEED		PRFEE - PROBATE FEE

DATE	SYMBOL	VALUATION	TAX AND FEES	TOTAL PAID

CAMT 93689.00
CON TX 346.65
PRFEE 1.00
WDEED 80.00
TOTAL 427.65
CHECK 427.65

11/19/96 01 09:32 0001 6616

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK

0247653
IDENTIF. ↑ REFERENCE

96 NOV 19 AM 9:31
FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN.

No. 1089335