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Corporate Form No. 2 (Sept. 1954)—Page One

DECLARATION OF PAID-IN CAPITAL

Prescribed by the Secretary of State of Indiana

For Use with Special Instructions No. 2

Use White Paper—Size 8 x 10 1/2 Inches—for Inserts

Filing Requirements—None.

Recording Requirements—Record 1 Executed Copy
with Recorder of County where Principal Office
of Corporation is Located.

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53208

STOP

DECLARATION OF PAID-IN CAPITAL



J & M Grocery, Inc.

The undersigned directors of J & M Grocery, Inc.
(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of The Indiana General Corporation Act, as amended, desiring to perform all conditions precedent required by the Act to entitle the Corporation to transact business and incur indebtedness, certify the following facts:

1. The undersigned constitute not less than a majority of the three (3) members of the Board of Directors of the Corporation.
2. Article VIII of the Articles of Incorporation of the Corporation provides that the amount of Paid-In Capital with which the Corporation is beginning business is \$ 1,000.00.
3. Such amount of capital has been fully paid in.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MAR 23 12 12 PM '70

ANDREW J. HICENKO
RECORDER



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IN WITNESS WHEREOF, the undersigned directors execute this Declaration of Paid-In Capital and certify to the truth of the facts herein stated, this 12 day of March, 1970

STOP

(Written Signature)

John Maroules (Printed Signature)

(Written Signature)

Elaine Maroules (Printed Signature)

(Written Signature)

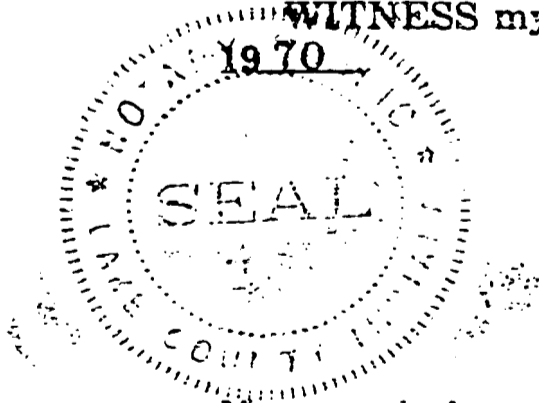
Jerry Maroules (Printed Signature)



STATE OF INDIANA } COUNTY OF Lake } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that John Maroules Elaine Maroules and Jerry Maroules, the directors executing the foregoing Declaration of Paid-In Capital, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 12 day of March 1970



(Written Signature)

George Krstovich

(Printed Signature)

Notary Public

My commission expires

February 5, 1972