

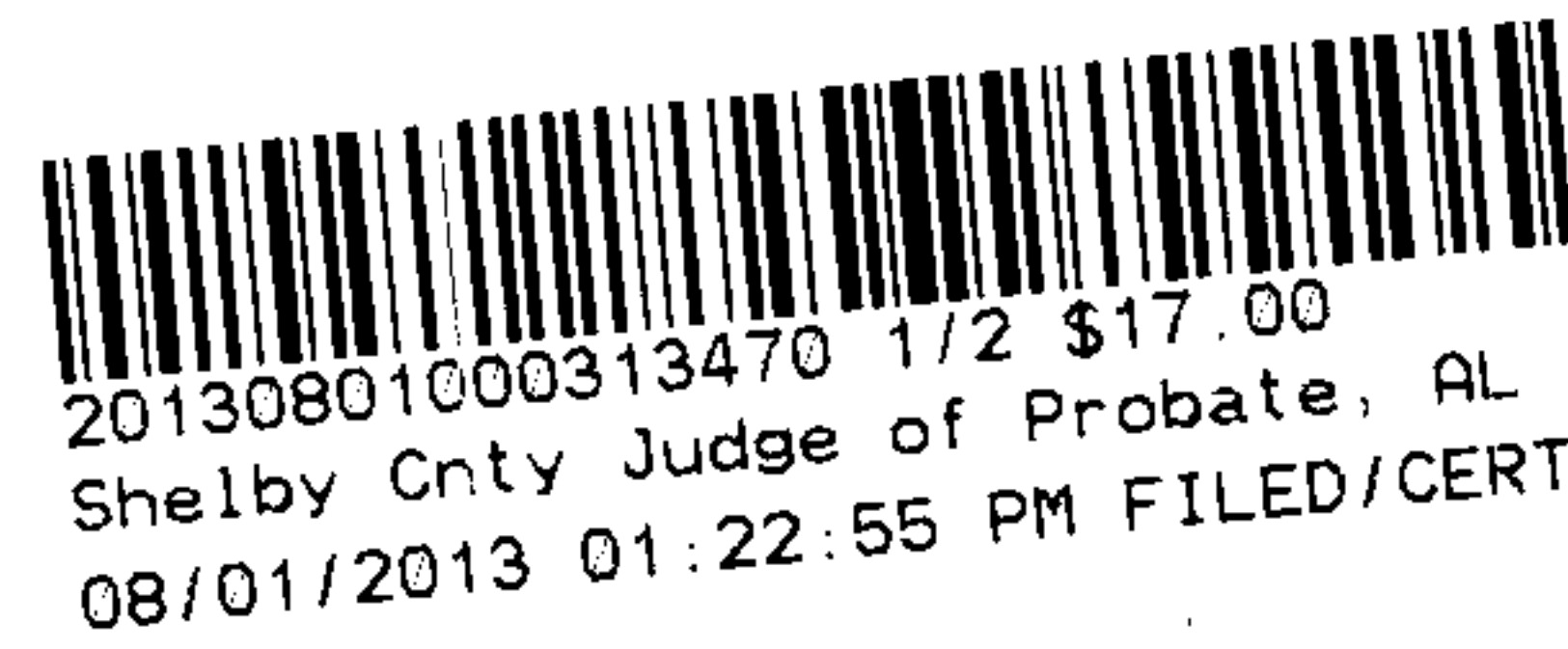
STATE OF ALABAMA

COUNTY OF SHELBY

**CERTIFICATION OF CORPORATION  
TITLE COMPANY**

NAME AND ADDRESS OF TITLE COMPANY:

Mississippi Valley Title Insurance  
Company/Old Republic National  
Title Insurance Company  
P.O. Box 2901  
Madison, MS 39130-2901



I, Tom Carney, as Corporate Secretary of the Corporation do hereby state as follows:

1. The name of the Corporation is THE PANTRY, INC.
2. THE PANTRY, INC. is a Delaware Corporation.
3. The Corporation was originally incorporated under the name Montrose Pantry Acquisition Corporation as filed with the Secretary of State of the State of Delaware on July 13, 1987. The Corporation's Certificate of Incorporation was amended and restated to change the name to THE PANTRY, INC. by that certain Amended and Restated Certificate of Incorporation of The Pantry, Inc. as filed with the Secretary of State of the State of Delaware on June 14, 1999.
4. THE PANTRY, INC. is registered with the Alabama Secretary of State as a Foreign Corporation to Transact Business in Alabama as of March 9, 2005.
5. That, B. Clyde Preslar, in his/her/their capacity as SVP CFO of the Corporation has/have the power and authority to execute any and all documents necessary for the sale of the real property located in Shelby County, Alabama.

I, Tom Carney as Corporate Secretary  
of THE PANTRY, INC., am a resident citizen of Wake County,  
North Carolina State and am over the age of 19 years. I hereby certify that the  
foregoing statements are true and correct.

Signed this the 25 day of July, 2013.

By: Tom J. Carney

Name: Tom Carney

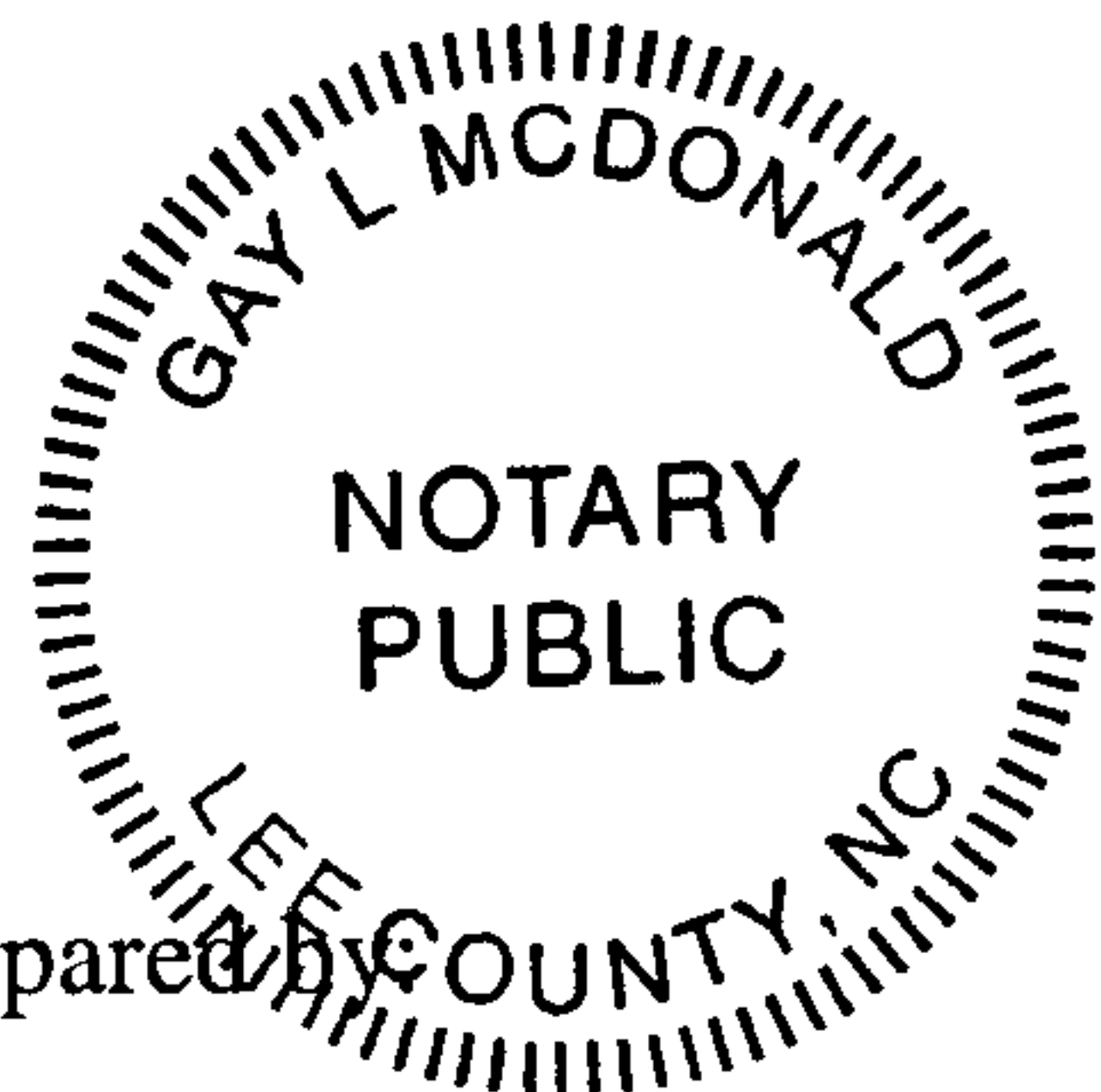
Title: Corporate Secretary

State of North Carolina \*

County of Wake \*

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify  
that Tom Carney whose name is signed to the foregoing  
Certification, and who are known to me, acknowledged before me on this day that, being  
informed of the contents of the Certification, he/she/they executed the same voluntarily on the  
day the same bears date.

Given under my hand this 25 day of July, 2013.



Gay L. McDonald  
Notary Public

My Commission Expires: 6/5/14

This Instrument Prepared by  
Billy W. Jackson  
Jackson & Williams  
416 1st Ave SE  
Cullman, AL 35055

20130801000313470 2/2 \$17.00  
Shelby Cnty Judge of Probate, AL  
08/01/2013 01:22:55 PM FILED/CERT