

(III) IF THE CORPORATION IS REGISTERED OR QUALIFIED TO DO BUSINESS IN THIS STATE, THE DATE OF ITS REGISTRATION OR QUALIFICATION;

(4) EACH COUNTY IN THIS STATE WHERE:

(I) EACH CORPORATION PARTY TO THE ARTICLES HAS ITS PRINCIPAL OFFICE; AND

(II) ANY OF THE PARTIES OTHER THAN THE SUCCESSOR OWNS AN INTEREST IN LAND;

(5) IF THE SUCCESSOR IS A FOREIGN CORPORATION:

(I) THE LOCATION OF ITS PRINCIPAL OFFICE IN THE PLACE WHERE IT IS ORGANIZED; AND

(II) THE NAME AND ADDRESS OF ITS RESIDENT AGENT IN THIS STATE;

(6) A STATEMENT THAT THE TERMS AND CONDITIONS OF THE TRANSACTION SET FORTH IN THE ARTICLES WERE ADVISED, AUTHORIZED, AND APPROVED BY EACH CORPORATION PARTY TO THE ARTICLES IN THE MANNER AND BY THE VOTE REQUIRED BY ITS CHARTER AND THE LAWS OF THE PLACE WHERE IT IS ORGANIZED, AND A STATEMENT OF THE MANNER OF APPROVAL; AND

(7) EVERY OTHER PROVISION NECESSARY TO EFFECT THE CONSOLIDATION, MERGER, OR TRANSFER OF ASSETS.

(B) CONSOLIDATIONS - ADDITIONAL PROVISIONS.

IN ADDITION TO THE REQUIREMENTS OF SUBSECTION (A) OF THIS SECTION, ARTICLES OF CONSOLIDATION SHALL INCLUDE:

(1) EVERY MATTER AND FACT REQUIRED TO BE STATED IN ARTICLES OF INCORPORATION EXCEPT THE PROVISIONS ABOUT INCORPORATORS;

(2) AS TO EACH CORPORATION PARTY TO THE ARTICLES:

(I) THE TOTAL NUMBER OF SHARES OF STOCK OF ALL CLASSES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE;

(II) THE NUMBER OF SHARES OF STOCK OF EACH CLASS;

(III) THE PAR VALUE OF THE SHARES OF STOCK OF EACH CLASS OR A STATEMENT THAT THE SHARES ARE WITHOUT PAR VALUE; AND