

The State of South Carolina,

CHARTER 894

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, EUGENE BETTIS, G. E. BRUCE, PERRY LEE BOGGS, DAN G. MCKINNEY, J. H. BONDS, W. S. HARRILL AND B. T. GREEN, SR.

did on the 19th. day of August, 1953, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is PIEDMONT PHARMACAL INC.

THIRD: That the principal place of business is GREER, S. C. (Greenville County, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is manufacture, distribute, and otherwise do business as a wholesale or retail drug concern.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Five (\$5.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th. day of August, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Dan G. McKinney, Eugene Bettis, Perry Lee Boggs, G. E. Bruce and J. H. Bonds

EIGHTH: That subsequently there was elected as President, Perry L. Boggs; as Vice-President, Dan G. McKinney; as Secretary, Dan G. McKinney; as Treasurer, Perry L. Boggs

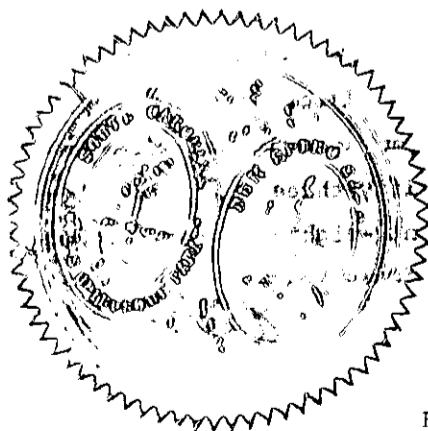
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greer Citizens

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 19th. day of August in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded August 25th., 1953 At 12:41 P.M. # 18972

For Cancellation: see Deed Book 492 - Page 370

SATISFIED AND CANCELLED OF RECORD

20 DAY OF January 1954

Allie Johnson

P. M. C. FOR GREENVILLE COUNTY, S. C.