

State of South Carolina

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GREENVILLE CO. S. C.

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OLLIE E. WORTH
R. M. O.

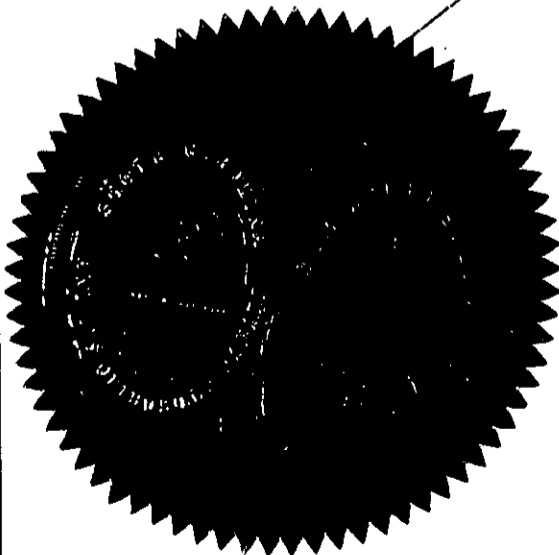


Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: that the following:

1. Charter of the Squires Club, Inc., dated July 23, 1954,
2. Increase in capital stock of the Squires Club, Inc., dated March 16, 1955,

to be true and correct copies as taken from and compared with the records on file in this office under Domestic Corporation File No. 28024 _____



Given under my Hand and the Great Seal of the State at Columbia this 26th day of March, A. D., 1960, and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton
O. Frank Thornton
Secretary of State

(Continued on Next Page)