

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

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ss:

The undersigned Padgett D. Johnson and Judith F. Johnson

do hereby certify that they are the incorporators of Johnson Electric Company, Inc. Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Padgett D. Johnson
(Signature of Incorporator)

Judith F. Johnson
(Signature of Incorporator)

(Signature of Incorporator)
(Each Incorporator Must Sign)

CERTIFICATE OF ATTORNEY

11. I, Charles W. Coleman, an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of chapter 4 of the South Carolina Business Corporation Act of 1962, relating to the organization of corporations, and that in my opinion, the corporation is organized for a lawful purpose.

Date April 2, 1965

Charles W. Coleman
(Signature)

Charles W. Coleman
(Type or Print Name)

Address P. O. Box 477, Edgefield, South Carolina

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles\$ 5.00
In addition to the above, \$.40 for each
\$1,000.00 of the aggregate value of shares
which the Corporation is authorized to
issue, but in no case less than 40.00
nor more than 1,000.00

NOTE. THIS FORM MUST BE COMPLETED IN ITS ENTIRETY BEFORE IT WILL BE ACCEPTED FOR FILING.

Recorded July 29th, 1965 at 12:48 P.M. #3379