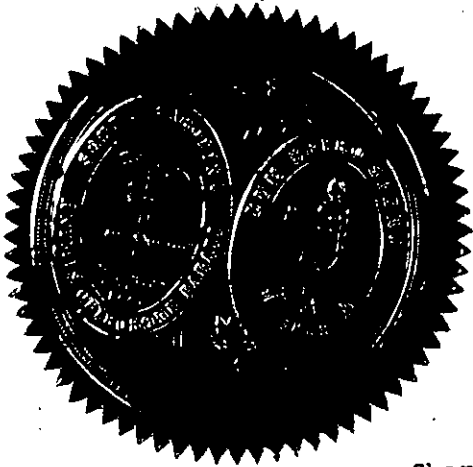


FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Edward C. Corn	Greenville, S.C.	Office Chairman
Frank Murphy	Travelers Rest, S.C.	Vice Chairman
Mrs. Ruth Long	Taylor, S.C.	Secretary
John M. Ernest	Greenville, S.C.	Treasurer
Dan W. Hester	Greenville, S.C.	Member at Large

SIXTH: That they desire to be incorporated: **in perpetuity**

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia,  
 this 17th day of December  
 in the year of our Lord one thousand nine hundred and  
 66 and in the one hundred and  
 91st year of the Independence of the  
 United States of America.

*O. Frank Thornton*  
 O. FRANK THORNTON,  
 Secretary of State.

Charter Recorded December 20, 1966 At 11:23 A.M. #15183