

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

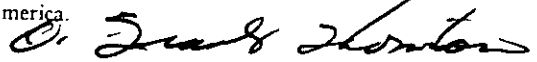
Ben Haden	President; Trustee	554 McCallie Ave., Chattanooga, Tenn.
Scott L. Probasco, Jr.	Trustee; Sec.-Treas.	Amer. Natl. Bk. Bldg., Chattanooga, Tenn.
Charles Flatt	Trustee	3806 Tennessee Ave., Chattanooga, Tenn.
Andy Trotter	Trustee	3150 Broad Street, Chattanooga, Tenn.
Thomas A. Lupton, Jr.	Trustee	409 W. Brow Road, Lookout Mtn. Tenn.

SIXTH: That they desire to be incorporated: in perpetuity

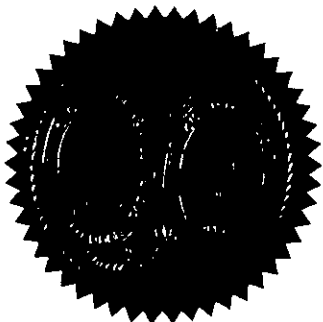
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and 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 4th day of December  
in the year of our Lord one thousand nine hundred and  
seventy and in the one hundred and 95th  
year of the Independence of the

United States of America.



O. FRANK THORNTON,  
Secretary of State.



Recorded December 8th, 1970 at 9:44 A. M. #13419