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

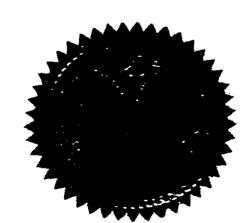
C. David Matthews William J. Hollins Lucius M. Cline, Jr. Donald H. Rose Billie H. Sawyer

108 E. Kenilworth Dr., Greenville, SC 501 Dovetree Rd., Rt. 10, Greenville, SC 2407 Augusta Rd., Greenville, SC 11 Ivanhoe Cir., Greenville, SC 453 Pimlico Rd., Greenville, SC

Director Director/President Director V. President/Treasurer Secretary

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

Now, THEREFORE, I, JOHN T. CAMPBELL, Secretary of State, by virtue of the authority in me vested, by Chapter 31, Title 33, Code of 1976 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 31, Title 33, Code of 1976 and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia,

30th this

day of

June

in the year of our Lord one thousand nine hundred and

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and in the two hundred and

sixth

year of the Independence of the

United States of America

Secretary of State.

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