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The State of South Carolina

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

Mill Rd. Greenville.SC

WHEREAS, Ellison S. McKissick, Jr., 1611 Parkins Mill Rd., Greenville, SC Noel P. McKissick, 1611 Parkins Mill Rd., Greenville, SC

two or more of the officers or agents appointed to supervise or manage the affairs of

THE ALICE MANUFACTURING CO., INC. FOUNDATION

which has been duly and regularly organized, did on the 13th day of

July , A. D. 19 82, file with Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the

Pickens Sentinel

. a newspaper published in the

County of Easley

, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is THE ALICE MANUFACTURING CO., INC. FOUNDATION

THIRD: The place at which it proposes to have its headquarters or be located is c/o Alice Mfg. Co., Inc. Hwy. 8, Easley, SC

FOURTH: The purpose of the said proposed Corporation is