The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

JOHN GRAHAM, LEON H. TINSLEY and ERVIN W. CALDWELL WHEREAS,

all of

Spartanburg, S. C.

did on the second day or August signed by themselves, setting forth:

AUCTO PH 3: 50 ;19 55 , file with the Secretary of State a writting

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is GRAHAM CASH CO. OF GREER

THIRD: That the principal place of business is Greer, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate and conduct a general mercantile and department store and business; to buy and sell at wholesale, at retail and by mail goods, wares and merchandise of every nature, type and description and any and all other kinds and types of personal property; to buy, hold, sell, exchange and transfer its own capital stock; to invest and reinvest in other businesses, change such investments and sell and otherwise dispose of and transfer such investments; to establish branches and sub-sidiaries; to buy, sell, own, lease, develop and otherwise deal in real estate; and to do any and all other things incident to or appertaining to such businesses.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) ----- Dollars payable 'part in cash and part in property.

SIXTH: That the number of shares into which the capital stock is divided is F1fty Thousand (50,000)

of the par value of One (\$1.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 55 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John Graham, Mary C. Graham, Leon H. Tinsley, Ervin W. Caldwell and L. W. Perrin, Jr.

EIGHTH: That subsequently there was elected as President, John Graham

as Vice-President, Leon H. Tinsley

; as Secretary, Ervin W. Caldwell

as Treasurer, Leon H. Tinsley

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville News

a newspaper published in the County of

Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

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

this second

day of August

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Recorded August 17th, 1955 at 10:00 A.M. #21135