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The State of South Carolina, \ EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

TROY N. THOMPSON and J. E. HARMON

both of

Greenville, South Carolina

did on the

21st

, 1956 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is GREENVILLE FINANCE CO.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general finance and loan business; to take and receive mortgages, securities, and collateral; to incur liabilities, borrow money; to purchase, take, receive, lease or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein; to have and exercise any and all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) ----- Dollars payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)

of the par value of Ten (\$10.00) -----Dollars.

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

20th

day of

February

, 19 56 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: Troy N. Thompson and J. E. Harmon

EIGHTH: That subsequently there was elected as President, J. E. Harmon

as Vice-President, Troy N. Thompson

; as Secretary, Troy N. Thompson

as Treasurer, J. E. Harmon

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 Piedmont

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,

21st

February

in the year of our Lord one thousand nine hundred and

day of

fifty-six

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State

Recorded February 23rd, 1956 at 10:00 A.M. #4795

