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

George M. Smith Herbert E. Riddle

President

Earl McDowell William S. Jackson Rt. 6, Box 192, Greenville, S. C. 120 Woodland Way " " 310 Wade Hampton Blvd. " " 715 Wade Hampton Blvd. "

Secretary-Treas.

Pres. Elect Vice Pres.

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 26th

day of

March

in the year of our Lord one thousand nine hundred and

and in the one hundred and

year of the Independence of the

United States of America June Hos

O. FRANK THORNTON,

Secretary of State.

Recorded March 28, 1969 At 9:26 A.M. # 23058