

The State of South Carolina, BY THE SECRETARY OF THE STATE

ELECTORAL DEPARTMENT

WHEREAS B. P. Brinkley and Grace Herman Brinkley, both of Greenville S.C.

did on the 11th day of August 1933 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 Imperial Trust Company

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

FOURTH: That the general nature of the business which it is proposed to do is

To borrow or to conduct a general trust business to loan people for cash, and to do such other things as are allowed by law to such public corporations.

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00)

payable in full now

SIXTH: That the number of shares into which the capital stock is divided is five (5) of the par value of One Hundred (\$100.00)

SEVENTH: That after the notice a meeting of the subscribers was held on the 11th day of August 1933 in which a majority of all stock in value being present in person or by proxy the following were elected officers:

B. P. Brinkley and Grace Herman Brinkley

EIGHTH: That subsequently there was elected as President B. P. Brinkley as Vice-President Grace Herman Brinkley as Secretary Grace Herman Brinkley as Treasurer B. P. Brinkley

NINTH: That all requirements of Chapter 153 Article 2 of the Civil Code of South Carolina 1932 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 by Greenville Piedmont a newspaper published in the County of Greenville

Now, THEREFORE, I, J. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and here 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 Meas. 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 18th day of August in the year of our Lord one thousand nine hundred and thirty-three and in the one hundred and eighty-eighth year of the Independence of the United States of America



J. P. Blackwell Secretary of State

Recorded Sept. 6th 1933 at 4:00 P.M.