

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, HENRY M. LEE AND ZELA W. LEE

BOTH OF DRAWER K, BRANWOOD STATION, GREENVILLE, S. C.

FILED GREENVILLE CO. S. C. NOV 21 9 49 AM 1960

did on the 18th. day of November, 19 60, 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 HENRY M. LEE, SUPPLIER, INC.

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 buying and selling all petroleum products of any nature and kind, and accessories related thereto; install, maintain and repair all equipment related to such business. To sell, lease, acquire, hold, mortgage and convey real estate and personal property. Purchase the business, goodwill, and all other assets of any individual, firm or corporation as a going concern, and to assume all its obligations and generally to perform all acts authorized for corporations under the laws of South Carolina, and to perform any acts which may be deemed necessary or expedient pursuant to and in connection with the foregoing objects and powers.

FIFTH: That the amount of the capital stock is Twenty-five thousand (\$25,000.00)----- Dollars payable as per requirements.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of: One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th. day of November, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Henry M. Lee and Zela W. Lee

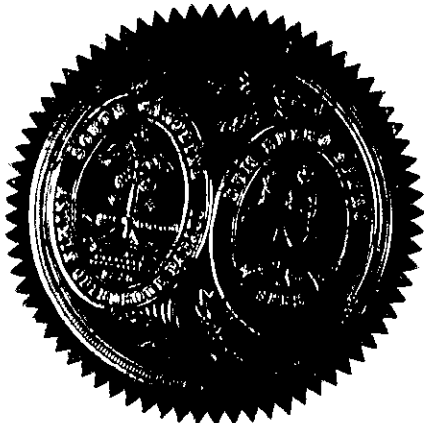
EIGHTH: That subsequently there was elected as President, Henry M. Lee; as Vice-President, Zela W. Lee; as Secretary, Zela W. Lee; as Treasurer, Henry M. Lee

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 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, this 18th. day of November in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fifth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.