

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

**Moreno E. Martin, A. L. Hardee, Huger Sinkler,
John T. Welch, Jr., L. L. Hutchinson**

a majority of the Board of Directors of
STEPHENSON FINANCE COMPANY, INCORPORATED
(Gaffney, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the **30th** day of **March**, A. D. 19 **66**

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation **to change the principal place of business of the
company from Gaffney, S. C., to Florence, S. C.**

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I **O. Frank Thornton** Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.

Certified to be a true and correct copy as taken from and compared with the records in this office as shown by Domestic Corporation File No. 22623, January 2, 1964. GIVEN under my hand and the seal of the State at Columbia, this **20th** day of **December**, in the year of our Lord One Thousand nine hundred and **63**

O. Frank Thornton and-in the one hundred and **88th**
O. Frank Thornton year of the Independence of the United States of America.
Secretary of State

O. FRANK THORNTON,
Secretary of State.

Recorded January 11, 1964 At 9:30 A.M. # 19633

