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

John T. Hallums
William E. Hill
Kelvin Bates, Jr.
Lillian Bates
Lawrence Richard Cook
Jerry Ann Salter

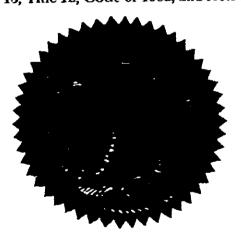
110 Vantross Lane, Greenville, S C
Rt. 4, Fairfield Rd., Greenville, S C
6 Bluff Dr., Greenville, S. C.
6 Bluff Dr., Greenville, S. C.
Rt. 5, Box 114, Piedmont, S. C.
13 Staunton Bride kd.

Chairman of Board President Vice President Secretary Treasurer Financial Secretary

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 13, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia,

s 17th

day of

February

in the year of our Lord one thousand nine hundred and

77

and in the SXXXXXXXXXXXXX

X two

hundred and first

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

RECORDED MAR 11 1977 At 10:28 A.K.

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