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

Mr. W. Sam Coates

Mr. Bobby W. Ramsey

Mr. Ben L. Abrams

Rt. 3, Pelzer, S. C.

Rt. 4, Piedmont, S. C.

Rt. 3, Pelzer, S. C.

President

Vice President

Secretary-Treasurer

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.

RECORDE. MAR 2 7 1980 at 3:42 P.M.

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

28 th

day of

March

in the year of our Lord one thousand nine hundred and

and in the one hundred and

99th

The state of the s

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

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and the second