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BOOK 1128 PAGE 640

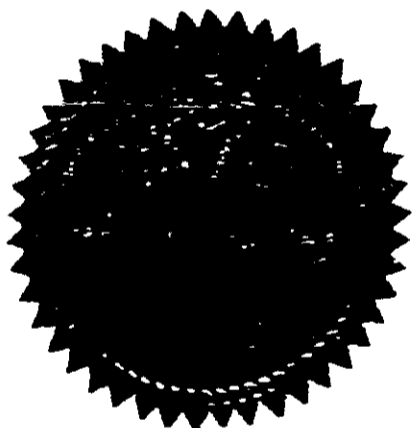
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FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Patricia I. Eddleman	205 Confederate Ave., Taylors, SC	Director
Kathleen R. DiBlasi	3900 E. North St., Apt. H-126, Greenville, SC	Co-Director
Joan P. Watson	1005 Sundown Circle, Taylors, SC	Co-Director
Virginia P. Milazzo	Rt. 10, Roper Mt. Rd., Greenville, SC	Treasurer
Karen Granger	2 Pinehurst Dr., Greenville, SC	Secretary

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I, JOHN T. CAMPBELL, Secretary of State, by virtue of the authority in me vested, by Chapter 31, Title 33, Code of 1976 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 31, Title 33, Code of 1976 and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia, this 19th day of May in the year of our Lord one thousand nine hundred and 80 and in the two hundred and fourth year of the Independence of the United States of America.

John T. Campbell
JOHN T. CAMPBELL,
Secretary of State.

RECORDED MAY 29 1980
at 3:22 P.M.

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