78

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

Timothy P. Tackels Ronald W. Chapman

204 Canebreak Lane, Simpsonville, S. C.

President

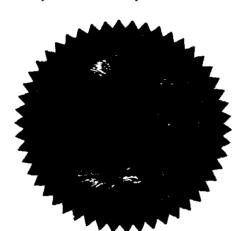
Thomas T. Williams, Jr.

306 Canebreak Lane, Simpsonville, S. C. 300 Dukeland St., Greenville, S. C.

Vice President/Sec. 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.



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

this 20th

day of

September

in the year of our Lord one thousand nine hundred and

78

and in the xxx hundred and

third

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded Oct.5,1978 at 11:36 A.M.

10834