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

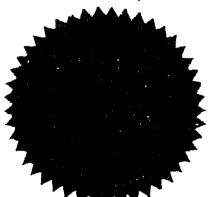
Jacqueline M. Farrell Carolyn D. Foster Elizabeth B. Hester Betsy A. Barrett 9 Toy Street, Greenville, S. C. 142 Augusta Ct., Greenville, S. C. 14 Plano Dr., Greenville, S. C. Rt. 4, Standing Springs Rd., Greenville, S. C.

President Vice President Secretary Treasurer

SIXTH: That they desire to be incorporated: i

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,

is 9H

9th

day of January

in the year of our Lord one thousand nine hundred and

79

and in the xwo hundred and

third

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

RECORDED JAN 1 1 1979 at 11:09 A.M.

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