STATE OF SOUTH CAROLINA )

PROBATE

GREENVILLE ) COUNTY OF

PERSONALLY appeared the undersigned witness and made oath that s/he saw the within named 408 North Church Street, Inc., by J. Harold Mack

as President

Secretary William K. Stephenson as sign, seal and as its act and deed deliver the within written instrument, and that s/he with the other witness subscribed above witnessed the execution thereof.

Lia / Frank

SWORN TO before me this

10th day of July, 1979.

Notary Public for South Carolina (L.S.)

My Commission Expires: 3/3/33