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

Catherine Hubbard Pete Barnwell

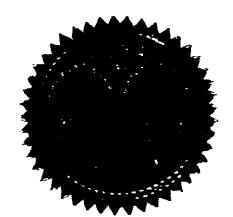
175

230 Pelham Rd., Greenville, SC 127 Dover Rd., Spartanburg, SC

Trustee Irustee

SIXTH: That they desire to be incorporated: in perpetuity.

Now, THEREFORE, I, JOHN I. CAMPBELL, 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

12th

day of

February

in the year of our Lord one thousand nine hundred and

80

and in the two hundred and

fourth

United States of America.

of the independence of the

Secretary of State.

- The second of the second of