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

Daniel G. Ball John P. Reed Ben A. Maynard, Jr.

109 Gatewood Ave., Simpsonville, SC 116 Ashley Oaks Dr., Simpsonville, SC Rt. 2, Gray Court, SC

President Treasurer Vice President

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.

RECCREE: MAY 2 1 1990 at 2:58 P.M.

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

this 15th

day of

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in the year of our Lord one thousand nine hundred and

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United States of America.

and in the two hundred and

fourth

year of the Independence of the

JOHN T. CAMPBELL,

Secretary of State.

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Same and the second