The State of South Carolina, EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

.G. HERMAN WALKER, 201 East North St., Greenville, S. C.

WM. BYRD TRAXLER, P. O. Box 1532, Greenville, S. C.

June did on the 13th

, 19 60 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is CLARENDON CORPORATION

THIRD: That the principal place of business is 201 East North St., GREENVILLE, S. C.

4th That the general nature of the business which it proposes to do is the owning, buying, selling, emunanging, renting, leasing, dealing in, or otherwise receiving, acquiring and disposing of improved and unimproved real property, for case or upon terms; the building, construction, erection and altering residential structures thereon; the borrowing and lending of money upon real property by the making and taking of mortgages, assignments thereof, or other security instruments thereon; the improving, managing and operatin, of real property; the making of contracts with others for the sale of real property, owned by this corporation; the purchasing, selling or otherwise acquiring and disposing of such personal property as is necessary and incidental to the operation of this corporation; and to do any and all other acts to the same extent, as are permitted to all business corporations of this state, and to exercise all such powers and duties as are necessary and incidental to the purposes of this corporation.