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

R. N. Shetley C. H. Shetley

Greenville, S. C. Greenville, S. C.

President

eenville, S. C. Secretary-Treasurer

SIXTH: That they desire to be incorporated:

in perpetuity

Now, Therefore, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, 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 12, Title 12, Code of 1962, and Acts amendatory thereto.

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

nis 22r

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day of

January

in the year of our Lord one thousand nine hundred and

65

and in the one hundred and

89th

United States of America.

O. Some

O. FRANK THORNTON,

year of the Independence of the

Secretary of State.

Recorded April 21st., 1965 At10:52 A.M. #29214