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

L. D. Johnson

James B. Orders, Jr.

Wallace Fridy

James Day, Spartanburg, S. C. Harrison Reardon Gr

J. Harlon Riggins

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

Anderson, S. C.

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

Chairman

Vice Chairman

Vice Chairman

Vice Chairman

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,

day of

in the year of our Lord one thousand nine hundred and

65 and in the one hundred and

90th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded September 16th., 1965 At 11:07 A.M. # 8628