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

T. D. Burdette

Reid Christopher

Rt. 1, Simpsonville, S. C. Trustee
Rt. 1, Box 377, Simpsonville, S. C. Trustee
Rt. 1, Simpsonville, S. C. Trustee

A. Paul Watson

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,

1st

day of

February

in the year of our Lord one thousand nine hundred and

and in the one hundred and

91st

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Charter Recorded Bebruary 2, 1967 At 4:52 P.M. # 18590