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

Theron Stone

M. C. Freeland Harry G. Rogers 14 Freeman Drive, Taylors, S. C. President
310 Bridgewater Drive, Greenville, S.C. Vice President

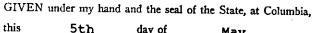
105 Elaine Avenue, Taylors, S. C.

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.



*5*/0

day of

in the year of our Lord one thousand nine hundred and 67

and in the one hundred and

91st

year of the Independence of the

United States of America. Frank

O. FRANK THORNTON,

Secretary of State.

Recorded May 23rd., 1967 At 10:36 A.M. # 28446