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

Wrenn M. Creel, Rt. 3, Box 289, Simpsonville, S. C.

James A. Neal, 35 Fontaine Rd., Greenville, S. C.

William H. Phillips, 32 Dera Street, Greenville, S. C.

Charles F. Gentry, Jr., 202 McCarter Ave., Greenville, S.C.

Treasurer

Vice President

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,

this 12th day of

February

in the year of our Lord one thousand nine hundred and

and in the one hundred and

94th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded February 17th, 1970 at 2:27 P.M. #18165