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

David Lee Quinn, Bob Jones University

Daniel Wayne Taylor, Bob Jones University

Ronald Douglas Jenkins, Bob Jones University

Richard Charles Sementilli, Jr., Bob Jones University

Trustee

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 13th

day of

April

in the year of our Lord one thousand nine hundred and

70

and in the one hundred and

94th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded May 5, 1970 At 4:54 P.M. # 24143