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

R. B. Landers, Greenville, South Carolina, President L. H. Tankersley, Greenville, S.C., Vice President Robert W. Wilson, Greenville, South Carolina, Sccretary William Wyatt, 9 Burdundy Drive, Greenville, S.C., Treasurer

in perpetuity SIXTH: That they desire to be incorporated:

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

December

in the year of our Lord one thousand nine hundred and

Seventy

and in the one hundred and

95th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Charter Recorded January 15, 1971 At 2:34 P.M. # 16371