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

Roy W. Greene, 115 Knollwood Lane, Greenville, S. C., President
Opal Higgs, Scenic Drive, Travelers Rest, S. C., Vice President
Nicholas P. Mitchell, III, Liberty Life Insurance Co., P. O.Box 789, Greenville,
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.

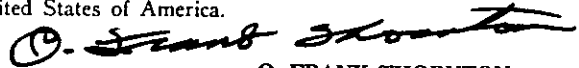
GIVEN under my hand and the seal of the State, at Columbia,
this 27th day of October

in the year of our Lord one thousand nine hundred and

71 and in the one hundred and 96th

year of the Independence of the

United States of America.



O. FRANK THORNTON,

Secretary of State.



Charter Recorded November 18, 1971 at 11:57 A. M., #14203