

ARTICLE VI

The address of the initial registered office of the corporation in North Carolina is 3000 NCNB Plaza, Charlotte, Mecklenburg County, North Carolina 28280; and the name of the initial registered agent at such address is Robert W. King, Jr.

ARTICLE VII

The number of Directors of the corporation may be fixed by the by-laws. The number of the Directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first meeting of the shareholders, or until their successors be elected and qualify are:

<u>Name</u>	<u>Address</u>
John T. Harmeling, Jr.	1515 Mockingbird Lane Charlotte, North Carolina 28209
Dewey V. Jenkins	1515 Mockingbird Lane Charlotte, North Carolina 28209

ARTICLE VIII

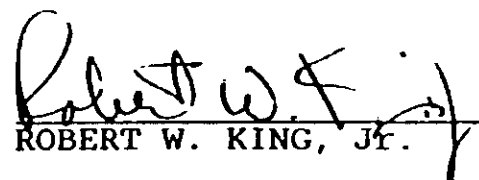
The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert W. King, Jr.	3000 NCNB Plaza Charlotte, North Carolina 28280

ARTICLE IX

There shall be no preemptive rights with respect to the Shares of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 10th day of February, 1984.

 (SEAL)
ROBERT W. KING, Jr.

(CONTINUED ON NEXT PAGE)