

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE

EXECUTIVE DEPARTMENT

WHEREAS, H. F. Aiken and A. F. Aiken, both of Greenville S.C. and A. S. Farmer, of Anderson, S.C.,

did on the 18th day of January, 1928, file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed Corporation is Piedmont Paint Manufacturing Company
THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to make, manufacture, deal in, purchase, sell, or otherwise acquire, or dispose of paints, varnishes, lacquers, and allied materials and other real and personal property of every kind and description whatsoever.

Certificate of Dissolution filed Jan 5, 1939 W. B. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION RECORDED 3 DAY OF Feb 1939 O. B. Blackwell Secretary of State at 10 a. m. # 1392

FIFTH: That the amount of the capital stock is Fifty thousand (\$50,000.00) Dollars, payable as and when called for by the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of January, 1928 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. F. Aiken, A. F. Aiken and A. S. Farmer

EIGHT: That subsequently there was elected as President, H. F. Aiken as Vice-President, A. S. Farmer, and as Secretary, A. F. Aiken as Treasurer, H. F. Aiken

NINTH: That all requirements of Chapter 24, Article 1, of the Civil Code of South Carolina, 1923, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville, S.C. newspaper published in the County of Greenville

NOW, THEREFORE, I, W. B. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Means Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 18th day of January, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. B. Blackwell Secretary of State

Recorded Jan 19 1928 at 1:42 o'clock P.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE

EXECUTIVE DEPARTMENT

WHEREAS, Shepard Saltzman, E. D. Rainey and Bryant, all of Greenville S.C.

did on the 19th day of January, 1928, file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed Corporation is Piedmont Shirt Company
THIRD: That the principal place of business is Greenville S.C.

FOURTH: That the general nature of the business which it is proposed to do is manufacturing, buying, selling and dealing in shirts and other garments

Divided into One Hundred and fifty (150) shares of the par value of \$100.00 each. One hundred (100) shares of \$100.00 par value and 50 shares of \$200.00 par value.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, The Capital Stock of the Corporation has been increased to the sum of \$15,000.00

Recorded July 21 1929 at 11:10 a.m. W. B. Blackwell Secretary of State

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, The Capital Stock of the Corporation has been increased to the sum of \$15,000.00

Recorded August 29 1931 at 5:15 P.M. W. B. Blackwell Secretary of State

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars, divided into one hundred and fifty (150) shares of the par value of \$100.00 each and 50 shares of \$200.00 each and 50 shares of the par value of \$100.00 each and 50 shares of the par value of \$200.00 each

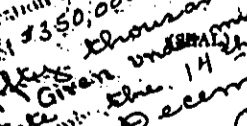
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of January, 1928 at which a majority of all stock in value being present in person or by proxy, Shepard Saltzman, E. D. Rainey and Bryant were elected directors

EIGHT: That subsequently there was elected as President, Shepard Saltzman as Vice-President, E. D. Rainey, and as Secretary, Bryant as Treasurer, Shepard Saltzman

NINTH: That all requirements of Chapter 24, Article 1, of the Civil Code of South Carolina, 1923, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in the Greenville News newspaper published in the County of Greenville

NOW, THEREFORE, I, W. B. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Means Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 19th day of January, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. B. Blackwell Secretary of State

Recorded Jan 20 1928 at 4:46 o'clock P.M.

For Government of this Charter, see Dec. Book 175 Page 105

Recorded April 13 1944 at 12:45 P.M. # 3887. Increase in Capital Stock, see Dec. Book 162 page 348.

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