

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, H. W. Haynes, Greenville, S. C.,
A. C. Porterfield, Wilson, N. C.,
N. F. Harbin, Winston-Salem, N. C.

did on the 16th day of May, 1940, 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 The Rock Wool Insulating Company of South Carolina, Inc.,

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 insulating buildings of all nature and kind, roofing, reroofing, painting and general repair work of any nature; contracting to insulate, roof and reroof, paint or any general repair work of any nature; transacting and conducting any similar business pertaining to any of the above named transactions, and to do any and all other things necessary and incident to the proper management and maintenance of said business.

State of South Carolina, Department of State, Columbia
W.P. Blackwell, Secretary of State
Clerk of Court or Register of Mesne Conveyance, Greenville, S.C.
Dec. 29, 1944
Dear Sir:-

Pursuant to provisions of Act no. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of The Rock Wool Insulating Company of South Carolina, Inc. has this day been cancelled on the records of this office.

Yours very truly,
W. P. Blackwell,
Secretary of State.

Cancellation Recorded January 1st. 1944 at 3:15 P.M. # 19.

FIFTH: That the amount of the capital stock is Twenty-four Hundred (\$2,400.00)

payable Cash. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is twenty-four (24) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of May, 1940, at which a majority of all stock in value being present in person or by proxy the following were elected directors: H. W. Haynes, A. C. Porterfield and N. H. Harbin.

EIGHTH: That subsequently there was elected as President A. C. Porterfield as Vice-President, N. F. Harbin; as Secretary, & Treasurer, A. W. Haynes as Treasurer, X

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. 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 Mesne 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 16th day of May in the year of our Lord one thousand nine hundred and forty and sixty-fourth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded May 20th 1940 at 2:43 o'clock P. M. BY: E.G.