

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, FILED GREENVILLE CO. S. C. JUL 8 9 45 AM 1960

G. O. RAY, 2008 21st Avenue South, Nashville, Tennessee and

C. F. TOMLIN, Wilmington, North Carolina

did on the 31st day of October, 19 57, 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 TRI-CITY FINANCE COMPANY, INC.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is lending money, buying and selling personal and real property, and all other powers conferred upon business corporations by the laws applicable thereto, with express reference being made to the laws relative to small loan companies.

FIFTH: That the amount of the capital stock is Fifty Thousand. (\$50,000.00)----- Dollars payable in property, or in money, or partly in property and partly in money.

SIXTH: That the number of shares into which the capital stock is divided is 50,000 (all common) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of October, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. O. Ray and C. F. Tomlin

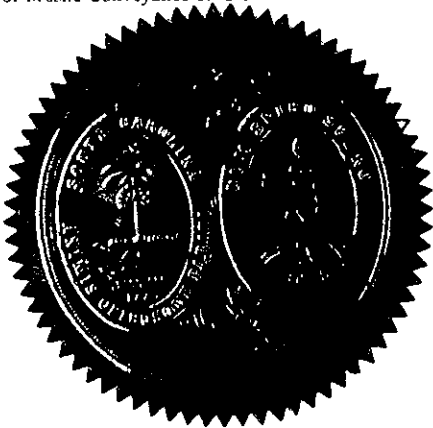
EIGHTH: That subsequently there was elected as President, G. O. Ray ; as Vice-President, C. F. Tomlin ; as Secretary, F. B. Smith ; as Treasurer, F. B. Smith

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Observer a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 31st day of October in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O Frank Thornton Secretary of State.



Recorded June 8th, 1960 at 9:46 A.M. #33736

Amendment to Jan Original Charter See Dnd Book 652 Page 85.

SATISFIED AND CANCELLED OF RECORD 21st DAY OF Dec 1961 Belle Jarmanworth GREENVILLE COUNTY, S. C. 15695