

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE.

WHEREAS, GREENVILLE, S. C. OCT 20 2 14 PM 1960

HARMON ROGERS, 315 Cherokee Drive, Route 4, Taylors, S. C.

and

L. L. HATCHER, Courtney Circle, Greenville, S. C.

did on the 19th day of October, 19 60, 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 ROGERS INSULATION 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 buy, store, sell and deal in insulation materials and other building materials; to install insulation materials and otherwise to provide any service for the insulation and repair of dwellings and other buildings; to buy, develop and sell real estate and other property and generally to carry on all things incident to the foregoing and to exercise all powers conferred upon like corporations by law.

FIFTH: That the amount of the capital stock is Sixteen Thousand (\$16,000.00)----- Dollars payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Sixty (160) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of October, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harmon Rogers, L. L. Hatcher and Nina Mae L. Rogers

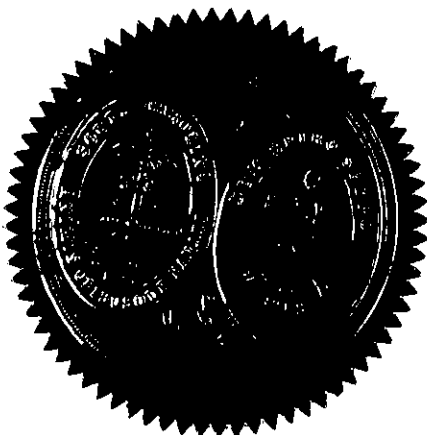
EIGHTH: That subsequently there was elected as President, Harmon Rogers ; as Vice-President, L. L. Hatcher ; as Secretary, Nina Mae L. Rogers ; as Treasurer, Nina Mae L. Rogers

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 Greenville Piedmont

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 19th day of October in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O Frank Thornton Secretary of State.

Recorded October 20th, 1960 at 2:14 P.M. #10631

SATISFIED AND CANCELLED OF RECORD 27 DAY OF May 1961 Allie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 29009

For cancellation see