

STATE OF South Carolina

COUNTY OF Greenville

SS:

The undersigned John C. Cothran and Jeanette W. Cothran do hereby certify that they are the incorporators of John Cothran Company, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S. C., this 30th day of June, 191964

/s/ John C. Cothran
(Signature of Incorporator)

/s/ JEANETTE W. Cothran
(Signature of Incorporator)

Recorded August 14th., 1964 At 4:17 P.M. # 5057

KENDRICK & STEPHENSON