FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

G. Richard Shafto	Columbia, S. C.	Director
B. Calhoun Hipp	Greenville, S. C.	Director
Francis M. Hipp	Greenville, S. C.	Director
Herman N. Hipp	Greenville, S. C.	Director
John W. Lindsay	Greenville, S. C.	Director

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 29th day of September, in the year of our Lord one thousand nine hundred and 64 and in the one hundred and 89th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded October 8th., 1964 At 3:36 P.M. # 10609