

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

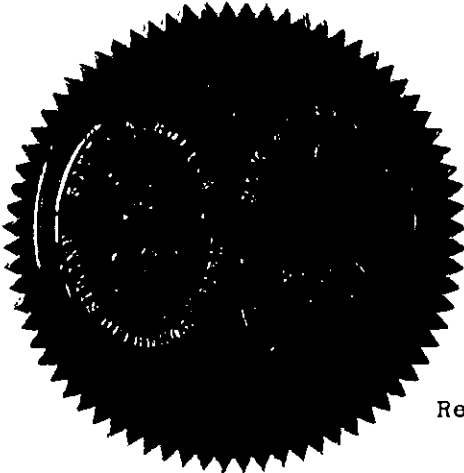
Charles G. Hinkle	5 Roberta Drive, Greenville, S. C.	President
Norman V. Hughey, Jr.	104 E. Earle St., Greenville, S. C.	Secretary
F. B. Bozeman	305 Wilmington Rd., Greenville, S.C.	Treasurer

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 9th day of November,
 in the year of our Lord one thousand nine hundred and
 65 and in the one hundred and 90th
 year of the Independence of the
 United States of America.

O. Frank Thornton
 O. FRANK THORNTON,
 Secretary of State.



Recorded November 10th., 1965 At 11:41 A.M. # 14387