

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

SS:

The undersigned Mabry R. Butler and Jewell C. Butler do hereby certify that they are the incorporators of Mabry Gillespie Tire Company, Inc., a 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 16th day of September, 1966

(1) (Mabry R. Butler) -----

Mabry R. Butler
(Signature of Incorporator)

(2) (Jewell C. Butler) -----

Jewell C. Butler
(Signature of Incorporator)

Recorded September 22nd., 1966 At 12:22 P.M. # 8055