

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

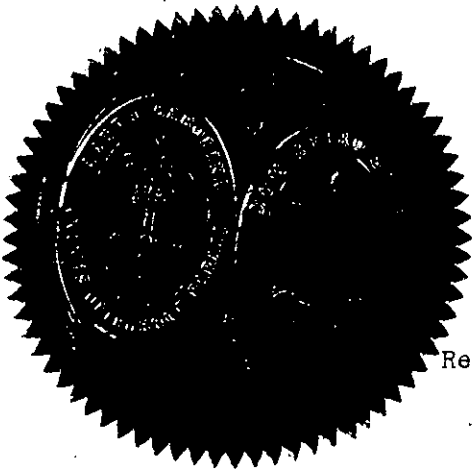
| | | |
|-----------------|------------------------------------------|---------|
| George Ross | R #3, White Horse Rd., Greenville, S. C. | Trustee |
| R. E. Gettys | 11 Russell Ave., Greenville, S. C. | Trustee |
| Lonnie Jennings | 270 Hydrick St., Spartanburg, S. C. | Trustee |

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 25th day of October
in the year of our Lord one thousand nine hundred and
66 and in the one hundred and 91st
year of the Independence of the
United States of America.

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



Recorded November 9th., 1966 At 10:49 A.M. # 12017