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

Willard B. Mills, M. D. Mr. Horace L. Bomar Mr. Theodore E. Barner Jay Hammett, M. D. William F. Bolt, M. D. Mr. Carlisle Grant Durham

104 Seven Oaks Drive, Greenville, S. C. Trustee 1019 Andrews Farm Road, Spartanburg, S.C. Trustee Route 4, Box 60-K, Seneca, S. C. Trustee W. Montgomery Street, Box 8, Gaffney, S.C. Route 2, Anderson, S. C. Trustee Trustee 302 Reece Mill Road, Box 321, Trustee Pickens, S. C.

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,

day of

December

in the year of our Lord one thousand nine hundred and

and in the one hundred and 91st

year of the Independence of the

United States of America.

W. Jan

O. FRANK THORNTON,

Secretary of State.

Recorded December 30th., 1966 At 3:51 P.M. # 15935