

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

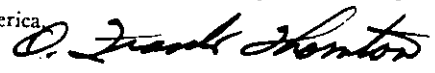
R. M. Caine	Sunrise Valley Rd., Greenville, S.C.	Chmn. Bd. of Dir.
Walter W. Goldsmith	26 Aberdeen Drive, Greenville, S. C.	Director
David H. Garrett	Highway 418, Fountain Inn, S. C.	Director
Calvin Teague	115 Pine Forest Dr., Greenville, S. C.	Director
Wm. R. Timmons, Jr.	Cherry Laurel Court, Greenville, S. C.	Director

SIXTH: That they desire to be incorporated: **in perpetuity**

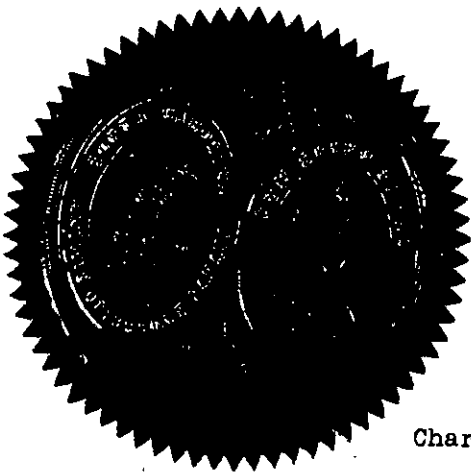
Now, THEREFORE, I. O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and 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 **6th** day of **November**
in the year of our Lord one thousand nine hundred and
67 and in the one hundred and **92nd**
year of the Independence of the

United States of America



O. FRANK THORNTON,
Secretary of State.



Charter Recorded December 6, 1967 At 10:35 A.M. # 15973