

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:
Directors: Milton Beckham, W. S. Benson, Miles Bruce, E. A. Burch, B. O. Burnett, Phil Clark, Marvin Crow, Denby Davenport, James Fayonsky, Ennis James, Joe Kinard, Sr., Marion Lanford, Ben Paget, W. M. Richardson, Verne Smith, Ken Stigberg, Mike Vardas, B. B. Waters and R. E. Wright, All of Greer; Pres., Marion E. Lanford, 1st V.Pres., Ken L. Stigberg, 2nd V.Pres., Mike A. Vardas, Treas., R. E. Wright, Recording Sec., Joe K. Kinard, Sr., all of Greer, S. C.

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

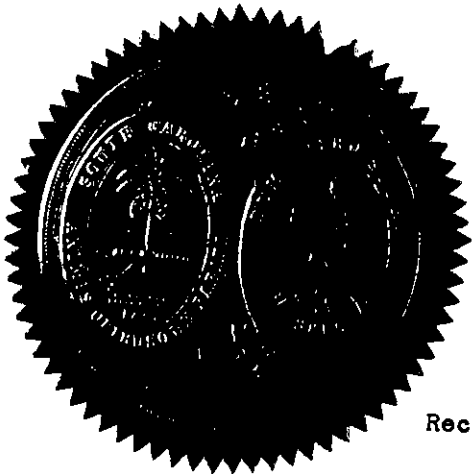
Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and 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,
 this **16th** day of **October**,
 in the year of our Lord one thousand nine hundred and
68 and in the one hundred and **93rd**
 year of the Independence of the

United States of America.

O. Frank Thornton

O. FRANK THORNTON,
 Secretary of State.



Recorded October 17, 1968 At 4:57 P.M. # 9479