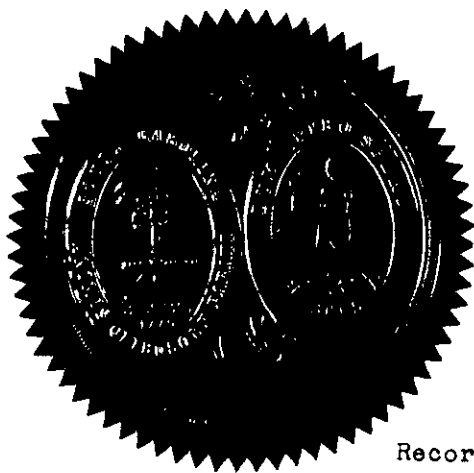


FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

- J. H. Kelley & Frances D. Kelley, 100 Meridian Ave. Taylors, S.C.
- Frank B. Fitzgerald and Pat Fitzgerald, 213 Azalea Court, Greenville, S.C.
- William E. Beedie, Live Oak Way, Taylors, S.C.
- Gary Cochran and Jo Cochran, Heatherwood Drive, Taylors, S.C.
- John C. Ligon, Strange Road, Taylors, S.C.
- Richard M. Wright, Hampshire Drive, Taylors, 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 Fifth day of March
 in the year of our Lord one thousand nine hundred and
 Seventy and in the one hundred and 94th
 year of the Independence of the
 United States of America.

O. Frank Thornton

O. FRANK THORNTON,
 Secretary of State.

Recorded March 17, 1970 At 11:37 A.M. # 20258