

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

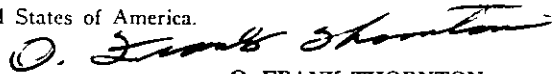
Kenneth Hay	Greenville, S. C.	Director-President
Joseph L. Henson	Greenville, S. C.	Director-Vice President
Carl Dennett Blyth	Greenville, S. C.	Director-Secretary and Treasurer

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 26th day of March,
in the year of our Lord one thousand nine hundred and
68 and in the one hundred and 92nd
year of the Independence of the

United States of America.



O. FRANK THORNTON,

Secretary of State.



Recorded October 2nd, 1970 at 9:04 A.M. #7972