

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

John Springfield, Rt. #2, Marietta, S. C., Dir.-President  
Mrs. Anna Butler, 208 Leake, Mauldin, S. C., Dir.-Secretary  
Guy Whiteside, Rt. #2, Simpsonville, S. C., Director

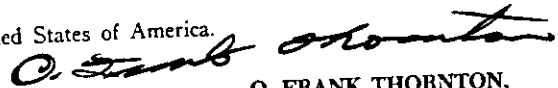
SIXTH: That they desire to be incorporated: in perpetuity

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.

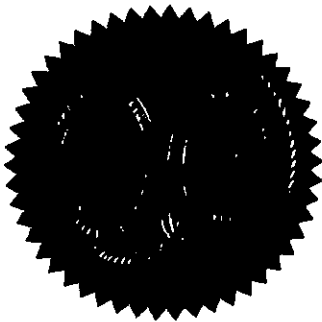
GIVEN under my hand and the seal of the State, at Columbia,  
this 18th day of August  
in the year of our Lord one thousand nine hundred and  
71 and in the one hundred and 96th

year of the Independence of the

United States of America.



O. FRANK THORNTON,  
Secretary of State.



Charter Recorded August 26th, 1971 at 2:12 P. M. #5898