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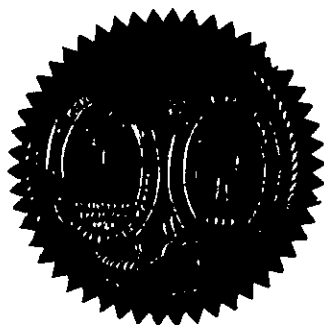
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Calvin M. Thompson	11 Ashton Avenue, Greenville, S. C.	Director
Henry R. McCauley, Jr.	Old Roe Ford Road, Greenville, S. C.	Director
Thomas E. Smith	2111 Rocky Knoll Drive, Charlotte, N. C.	Director
W. R. Thompson	201 Concord Road, Anderson, S. C.	Director
Joe K. Jones	Hunts Bridge Road, Greenville, S. C.	Director
Dan McMullan	94 Covington Road, Greenville, S. C.	Director
G. Wyatt Thompson	Route 1, Town Creek Road, Anderson, 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 13, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 9th day of February in the year of our Lord one thousand nine hundred and 73 and in the one hundred and 97th year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Certificate Of Incorporation Recorded February 21, 1973 at 11:20 A. M., # 23559