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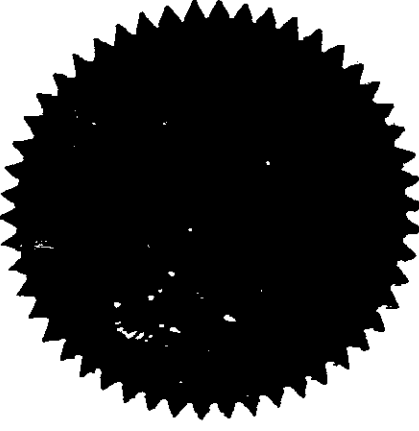
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

William J. Poole, Sr.	102 Lancelot Drive, Simpsonville, S. C.	President
Adam Fisher, Jr.	103 Lionel Court, Simpsonville, S. C.	Vice-President
Mrs. Wanda McDermott	Lancelot Drive, Simpsonville, S. C.	Secretary-Treasurer
Dr. Jeffrey C. Pennington	Lancelot Drive, Simpsonville, S. C.	Director
Andrew E. Wise	209 Old Town Way, Mauldin, 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 5th day of February  
in the year of our Lord one thousand nine hundred and  
75 and in the one hundred and 99th  
year of the Independence of the  
United States of America.

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

RECORDED FEB 7 '75 18548 At 11:02 A.M.

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