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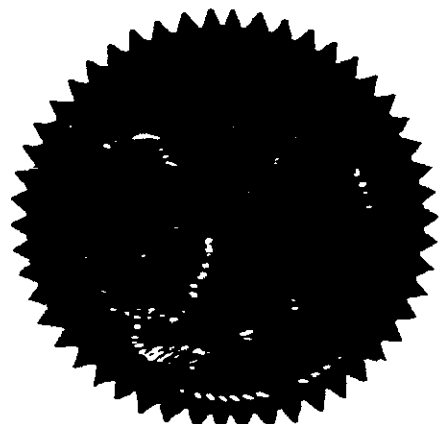
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FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Bobby Gene Bayne	Rt. 1, Simpsonville, S. C.	President and Director
Lloyd Henderson	Rt. 1, Simpsonville, S. C.	Vice President, Director
Dorothy Barnette	Rt. 5, Greer, S. C.	Secretary and Director
Ted W. Hudson	Rt. 1, Simpsonville, S. C.	Director
Lewis Cox	Rt. 1, Simpsonville, S. C.	Director
Don Barnette	Rt. 5, Greer, S. C.	Director
Fred Phillips	Rt. 5, Greer, 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 13th 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 MAR 5 '75 At 1:47 P.M. # 20473

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