

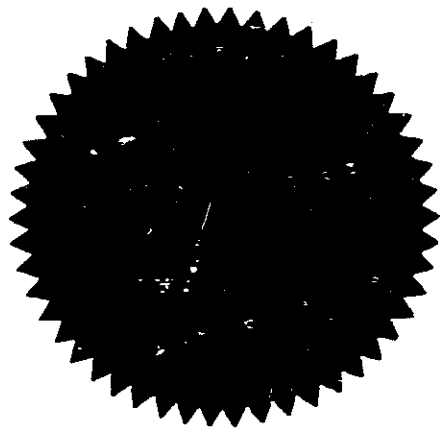
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Ben Geer Keys	12 Victory Avenue, Greenville, S. C.	Trustee
Arthur C. McCall	110 Pine Forest Drive, Greenville, S. C.	Trustee
O. Perry Earle, Jr.	429 East Parkins Mill Road, Greenville, S. C.	Trustee
W. W. McEachern	120-B West Earle Street, Greenville, S. C.	Trustee
H. E. Simpson	7 Stono Drive, Greenville, S. C.	Trustee
Charles H. Johnson	721 Cleveland Street, Greenville, S. C.	Trustee
David A. Quattlebaum, III	1410 Parkins Mill Road, Greenville, S. C.	Trustee

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 April
 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.

RECORDED MAY 28 '75 At 12:09 P.M. # 27792