

5. The Articles of Incorporation of Ranger in effect immediately prior to the Merger Date, except as herein amended, shall become the Articles of Incorporation of the Surviving Corporation. Such Articles of Incorporation, as Restated and Amended are attached hereto and may be certified, separate and apart from the Plan of Merger, as the Articles of Incorporation of the Surviving Corporation.

6. a. The names and addresses of the first directors of the Surviving Corporation, after the Merger Date, who shall hold office until their respective successors have been elected and qualified are as follows:

<u>Names of Directors</u>	<u>Addresses</u>
C. F. Ballenger, Jr.	Greenville, S. C.
H. G. Ballenger	Greenville, S. C.
Charles S. Bell	Greenville, S. C.
J. W. Brantley, Jr.	
V. F. Epting	

b. The names, titles and addresses of the first principal officers of the Surviving Corporation who shall hold office after the Merger Date until their respective successors have been elected and qualified are as follows:

<u>Name of Officer</u>	<u>Title</u>
C. P. Ballenger, Jr.	Chairman, Pres., Treas.
Bruce Parsons	Executive Vice President
J. R. Chandlee, Jr.	Senior Vice President
C. K. Grannis	Vice President (Retired)
Karl Sloan	Vice President (Retired)
R. S. Woodlief	Vice President
H. G. Ballenger	Vice President
J. W. Brantley, Jr.	Vice President
William A. Blue	Vice President, Asst. Sec.
Charles M. Weeks	Vice President
Lee Powell	Vice President
Charles S. Bell	Vice President, Secretary
Vance H. Harper	Vice President
Dan Byers	Vice President
Dale Epting	Vice President
V. F. Epting	Vice President
Warren Hughes	Assistant Vice President
Walter Monroe	Asst. Vice Pres., Asst. Sec.
Linda Holland	Asst. Vice President
Edgar Goicoechea	Asst. Vice President
Paul W. Smith, Jr.	Asst. Vice President
Mike Mace	Asst. Vice President
Joe W. Mace	Asst. Treasurer