

FOUNTAIN INN COMPANY
FICTITIOUS NAME CERTIFICATE

TO: CLERK OF COURTS
COURT OF COMMON PLEAS
Greenville COUNTY, SOUTH CAROLINA

We, the undersigned, do hereby certify that The Bernstein Group, Inc., Richard K. Bernstein, and W. Tully Johnson as General Partners, and Richard K. Bernstein as the Original Limited Partner, are interested in the Partnership transacting business under the name of FOUNTAIN INN CO. with its principal place of business on Fairview Street in Fountain Inn, South Carolina, and with its principal office at 140 East Town Street, Suite 1010, Columbus, Ohio 43215.

The following are the names and addresses of each member of the Partnership:

A. GENERAL PARTNERS:

The Bernstein Group, Inc.
140 East Town Street, Suite 1010
Columbus, Ohio 43215

Richard K. Bernstein
8111 Blind Brook Court
Worthington, Ohio 43085

W. Tully Johnson
11 Berryhill Road
Greenville, South Carolina 29607

B. ORIGINAL LIMITED PARTNERS:

Richard K. Bernstein
8111 Blind Brook Court
Worthington, Ohio 43085

Signed this 18th day of January, 1977.

ATTEST:

Gerald G. Roenker
Gerald G. Roenker
Corporate Secretary

W. Tully Johnson

GENERAL PARTNERS

THE BERNSTEIN GROUP, INC.

By: Richard K. Bernstein
Richard K. Bernstein
President

Richard K. Bernstein
Richard K. Bernstein

W. Tully Johnson
W. Tully Johnson

ORIGINAL LIMITED PARTNER

Richard K. Bernstein
Richard K. Bernstein

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