

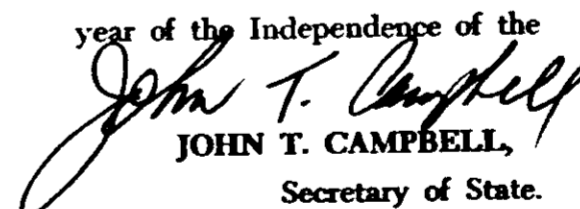
FIFTH. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Ellison S. McKissick, Jr.	1611 Parkins Mill Rd., Greenville, SC	Director
Noel P. McKissick	1611 Parkins Mill Rd., Greenville, SC	Director
Caroline M. Grace	1611 Parkins Mill Rd., Greenville, SC	Director
Ellison S. McKissick, III	1611 Parkins Mill Rd., Greenville, SC	Director
Elizabeth P. McKissick	1611 Parkins Mill Rd., Greenville, SC	Director

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I, JOHN T. CAMPBELL, Secretary of State, by virtue of the authority in me vested, by Chapter 31, Title 33, Code of 1976 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 31, Title 33, Code of 1976 and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,  
this 13th day of July  
in the year of our Lord one thousand nine hundred and  
82 and in the two hundred and  
seventh year of the Independence of the  
United States of America.

  
JOHN T. CAMPBELL,  
Secretary of State.

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