

WHEREAS,

Walter Simister, Jr., 232 Lake Fairfield Drive
John L. Chapman, 15 Ashley Avenue
Edward S. Cummings, 24 E. Earle Street
Willie Hames, 18 Primrose Lane, all of Greenville, S. C.

did on the 2nd day of December, 1963, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is RALPH E. LOPER CO.

THIRD: That the principal place of business is 920 Wade Hampton Boulevard, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to examine into the accounts and physical and financial conditions of any business, reorganize business ventures by making said examinations and reporting same to those interested therein, and advising in regard to same, to systematize and give directions for systematizing and management of any business; to conduct the business of consulting industrial engineers and do all things needed or advisable in connection therewith; to engage in any manufacture, trading, selling or business of any kind; to own, buy and sell real and/or personal property, and to mortgage same, to borrow and lend money, to execute any and all contracts and/or bonds; to engage generally in any business enterprise.

FIFTH: That the amount of the capital stock is Four Hundred Thousand (\$400,000.00) ----- Dollars payable in cash, goods, property, contracts or rights

SIXTH: That the number of shares into which the capital stock is divided is Sixteen Thousand (16,000) of the par value of Twenty-Five (\$25.00) -----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of November, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Walter Simister, Jr., Gilbert F. VanBlarcom, John L. Chapman

EIGHTH: That subsequently there was elected as President, Walter Simister, Jr. ; as Vice-President, John L. Chapman ; as Secretary, Willie E. Hames ; as Treasurer, Gilbert F. VanBlarcom

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia this 2nd day of December in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

