Mrs. Evelyn Perkins Mrs. Sybil McAbee

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

Warren J. Perkins

8 Camelot Lane, Greenville, S. C. Dir. & Pres.

Frank(Francis) H. Cooper

John J. Lamont

26 Walsh Ave., Western Ontario, Canada, Dir. & V.P.

Mrs. Evelyn Perkins

8 Camelot Lane, Greenville, S. C. Dir. & Treas. Rt. 3, Duncan Rd., Greenville, S.C., Dir. & Sec.

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 12, 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 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,

19th

day of

September

in the year of our Lord one thousand nine hundred and

and in the one hundred and

year of the Independence of the

United States of America.

3 AMERICA. O. FRANK THORNTON,

Secretary of State.

Recorded September 25th., 1964 At 9 \$30 A.M. #9256

