

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Leroy Hayes and Hyatt Aiken, of Greenville, S.C.

did on the first day of October, 1930, 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 Piedmont Trust Company

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is

buy, sell, trade, exchange and develop real estate; deal in any and all kinds of personal property in every way, also to deal in real estate as above and to mortgage same for purchase price or to borrow money.

FIFTH: That the amount of the capital stock is One thousand (\$1,000.00) Dollars,

payable Cash

SIXTH: That the number of shares into which the capital stock is divided is ten (10) of the par value of One hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of September, 1930, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Leroy Hayes and Hyatt Aiken

EIGHTH: That subsequently there was elected as President Leroy Hayes as Vice-President, Hyatt Aiken; as Secretary, Hyatt Aiken as Treasurer, Hyatt Aiken

NINTH: That all requirements of Article 4, Chapter 153 Code of Laws of South Carolina, 1932, 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

The Greenville Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W.P. Blackwell, 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 first day of October in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty-fifth year of the Independence of the United States of America.

W.P. Blackwell
Secretary of State.