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

Glen S. Baldwin

P.O. Box 2207, Greenville, SC

Temporary Director

Bennie Taylor

1147 Parkins Mill Rd., Greenville, SC Temporary Director

Norman J. Repanich

1141 Parkins Mill Rd., Greenville, SCTemporary Director

Robert C. Cooper

7 Quail Hill Dr., Greenville, SC Temporary 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.

9 1980 at 3:29 P.M. RECORDED JAN

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

this 3rd

day of

July

in the year of our Lord one thousand nine hundred and

and in the two hundred and

third

year of the Independence of the

United States of America.

IOHN T. CAMPBELL,

Secretary of State.

21552

. FOR COMPANY PROPERTY