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

Frank W. Garlock Flora Jean F. Garlock Ronald A. Hamilton Sherrilyn G. Hamilton 15 Sennet Drive, Greenville, S. C.

President Secretary

Treasurer

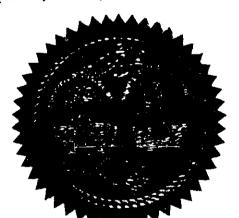
15 Sennet Drive, Greenville, S. C. 109 Karen Drive, Greenville, S. C.

109 Karen Drive, Greenville, S. C.

Vice President

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 13, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.



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

this 10th

November day of

in the year of our Lord one thousand nine hundred and

78

and in the xxxx hundred and

third

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded Oct. 9, 1980 at 12:28 P/M

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