

FILE: 202300602

Page: 145

(UNCLASSIFIED)

ARTICLE VI --- INITIAL BOARD OF DIRECTORS

This corporation shall have from (1) directors initially. The number of directors may thereafter increase or diminish from time to time by law, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name:	WALTER H. BALL, President
Address:	1385 POMEROY AVE COURT
City:	COOKEVILLE, TENN.
Name:	WALTER H. BALL, Vice-President
Address:	1385 POMEROY AVE COURT
City:	COOKEVILLE, TENN.
Name:	WALTER H. BALL, Secretary
Address:	1385 POMEROY AVE COURT
City:	COOKEVILLE, TENN.
Name:	WALTER H. BALL, Treasurer
Address:	1385 POMEROY AVE COURT
City:	COOKEVILLE, TENN.

ARTICLE VII --- INCORPORATORS

The names and addresses of the person(s) signing the certificate of incorporation are as follows:

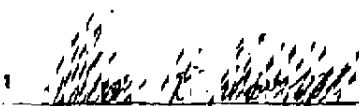
Name:	WALTER H. BALL
Address:	1385 POMEROY AVE COURT
City:	COOKEVILLE, TENN.

(UNCLASSIFIED)

Page 12

(106600071754 3)

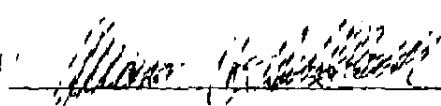
Having been named as registered agent for accept services and
process for the above stated cooperation and the place designated
for this certificate, I am familiar with work accept these
appointments as requested agent and agree to be so in this capacity.



Agent

7/7/59

Date



Cooperation

7/7/59

Date

(106600071754 3)

Page 1