

The R. L. Bryson Company, Columbia, S. C. 29166

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

MARION E. LANFORD and EDWARD C. BAILEY

Both of

Greer, South Carolina

did on the 26th day of February, 1958, 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 UNDERWRITERS, INC.

THIRD: That the principal place of business is 107 S. Main St., GREER, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Agency for writing all forms of fire and casualty insurance; to make and negotiate loans on real and personal property.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00)----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of February, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marion E. Lanford and Edward C. Bailey

EIGHTH: That subsequently there was elected as President, Marion E. Lanford; as Vice-President, Edward C. Bailey; as Secretary, Edward C. Bailey; as Treasurer, Marion E. Lanford

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Greer Citizen

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 26th day of February

in the year of our Lord one thousand nine hundred and

Fifty-eight and in the one hundred and

Eighty-second year of the Independence of the

United States of America.

[Signature]

Secretary of State.

