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WILMINGTON CO. S. C.

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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1027

DOLLIE FARNSWORTH
R.M.C.

By the Secretary of State

Whereas, T. L. MACK, E. B. MACK, J. F. ETHEREDGE

C. E. HARRIS
R. C. P. & G. S.
WILMINGTON COUNTY, S. C.

MAR 12 3 40 PM '56

FILED

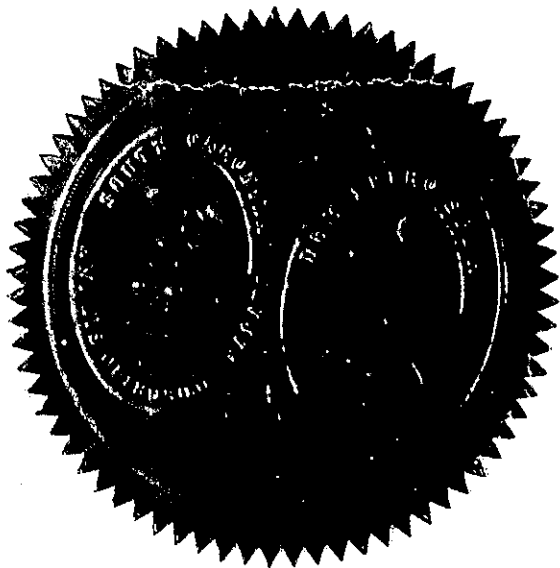
a majority of the Board of Directors of
EXCELSIOR INSURANCE COMPANY, INC.
(Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the sixth day of December, A. D. 1955.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the par value of the stock from One Hundred
(\$100.00) Dollars to One (\$1.00) Dollar and increase the number
of shares from One Thousand (1,000) shares to One Hundred Thousand
(100,000) shares.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia,
this ninth day of March
in the year of our Lord One Thousand nine hundred and 56
and in the one hundred and eightieth
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded June 1st, 1956 at 3:31 P. M. #14171