

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT 2 09 PM 1959 1705

By the Secretary of State

Whereas,

JOHN A. SEIGLING, W. W. KING, A. C. BOZARD, DILL B. ELLIS, J. K. JAMESON, WM. F. PRIOLEAU, C. L. PETERSON, A. P. NISBET, C. J. LEMMON, JR., M. L. MEADORS, WILLIAM WESTON, JR., and C. R. F. BAKER

SOUTH CAROLINA MEDICAL CARE PLAN (Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 25th day of July, A. D. 19 49.

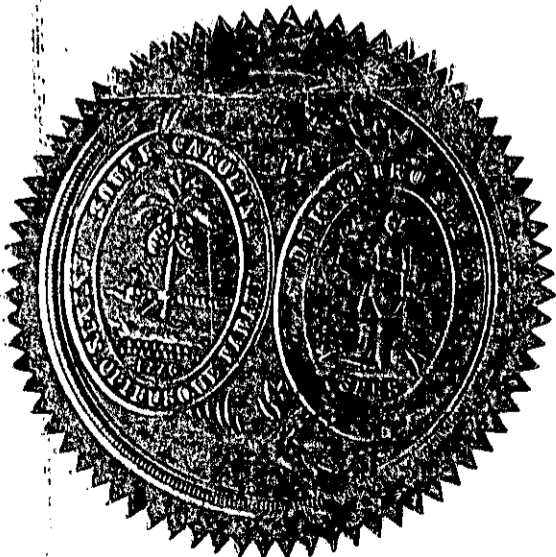
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the principal place of business from Greenville, South Carolina to Columbia, S. C.

(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 Carolina, 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 8th day of October in the year of our Lord One Thousand nine hundred and 59 and in the one hundred and 84th year of the Independence of the United States of America.

O. FRANK THORNTON, Secretary of State.



Recorded October 9th, 1959 at 2:09 P. M. #11062

See Original Charter Ser. Deed Book 589 Page 267