

STATE OF SOUTH CAROLINA

BOOK 745 PAGE 162

COUNTY OF GREENVILLE

} ss:

The undersigned William M. Landreth and Orieta H. Landreth do hereby certify that they are the incorporators of Southeastern Insurance/Service, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, this 4th day of February, 19 64

William M Landreth

(Signature of Incorporator)

Orieta H. Landreth

(Signature of Incorporator)

Recorded March 24, 1964 At 10:56 A.M. # 27084