

ARTICLE III

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The members of the Board of Directors and the Officers of Liberty who were such immediately prior to the merger shall continue as such until their respective successors shall have been elected or appointed and shall have been duly qualified.

ARTICLE IV

The address of the registered office of Liberty, the surviving corporation, shall be 515 N. Main Street, Anderson, South Carolina, 29621 and the name of the registered agent, whose business office address will be identical with the registered office address, is Fred D. Kirkman.

ARTICLE V

All of the outstanding shares of the merging corporations are presently held by Liberty Loan Corporation, a Delaware corporation. All of the shares of Liberty are presently held by Liberty Loan Corporation, a Delaware corporation.

The authorized capital stock of Liberty, the surviving corporation, shall be One hundred (100) shares of capital stock and all such shares shall be on one class and shall be designated as common stock of the par value of One Hundred Dollars (\$100) per share. The sole stockholder of the merging corporations and Liberty shall surrender for cancellation all of the shares and all certificates for the shares held by said stockholder, and in exchange therefor shall be issued all of the authorized common stock of Liberty, the surviving corporation.

ARTICLE VI

Article I of the Articles of Incorporation of Rock Hill are hereby amended to read as follows: The name of the corporation is Liberty Loan Corporation.

ARTICLE VII

The effective date of the merger is ~~XXXXXX~~ December 1, 1977.

ARTICLE VIII

The total number of shares outstanding of Consolidated Credit Corp. of Anderson is Fifty Thousand (50,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.