

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, John W. Lillard, John E. Edens and Richard S. Lillard, all of Columbia, S. C.

did on the 15th day of February, 1937, 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 SECURITY INDEMNITY COMPANY

THIRD: That the principal place of business is Columbia, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct an insurance company and issue policies of insurance against all manner of hazards, including sickness and accident, hospitalization, death, casualty and liability and all other forms of insurance, excepting fire; to buy, sell, mortgage and lease real estate, and to lend money thereon, and to do all other things necessary and incident to the above.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$100,000.00 (One Hundred Thousand Dollars) Given under my hand and the Seal of the State at Columbia, the 20th day of August, A.D. 1945 W. P. Blackwell Secretary of State

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, the Capital Stock of the within Corporation has been this day decreased to the sum of \$2,000.00 Two Thousand Dollars (divided in 1000 shares of the par value of \$2.00) Given under my hand and the Seal of the State at Columbia, the 23rd day of January, A.D. 1944 W. P. Blackwell Secretary of State

Increase Recorded Sept. 4 - 1945 at 3:17 P.M. #10203

Decrease recorded July 27th, 1944 at 5:20 P.M. #7999

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)

payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers, was held on the 15th day of February, 1937, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

John W. Lillard, David G. Ellison, John E. Edens, Richard S. Lillard, Ralph W. Lillard and J. Don Turner.

EIGHTH: That subsequently there was elected as President John W. Lillard; as Vice-President John E. Edens; as Secretary, Ralph W. Lillard; as Treasurer, John W. Lillard

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 State

a newspaper published in the County of Richland.

NOW, Therefore, I, W. P. BLACKWELL, 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.

OFFICE OF SECRETARY OF STATE.

I certify the above and foregoing to be a true, correct and complete record of Charter of SECURITY INDEMNITY COMPANY on file in this Office.

W. P. Blackwell Secretary of State. July 7, 1944.

GIVEN under my hand and the seal of the State, at Columbia, this 15th day of February, 1937, in the year of our Lord one thousand nine hundred and thirty-seven and in the one hundred sixty-first year of the Independence of the United States of America.

(SEAL) W. P. Blackwell Secretary of State.

Recorded July 27th 1944 at 5:20 o'clock P. M. BY: E.G.

For Amendment of Charter see Deed Book 408 Page 159.

For Amendment of Charter see Deed Book 175 page 130. For Amendment of Charter see Deed Book 182 Page 356. For Amendment of Charter see Deed Book 149 Page 345.