

COLIN S. MONTEITH, JR.
Attorney At Law
Palmetto Building
Columbia, South Carolina

May 21, 1948

Secretary of State
State House
Columbia, S.C.

Dear Sir:

I wish to advise that since filing Amendment to the Charter of the Southern Home Insurance Company of the Carolinas, there has been a change in the ownership of the stock and in order to have the records in your office straight, I wish to give you the new officers of the corporation as they now exist:

President — R. Cliff Harper

V. President — J. Bee Harper

Secretary -- J. Bee Harper

Treasurer — R. Cliff Harper

The new Board of Directors as now constituted consist of R. Cliff Harper and J. Bee Harper.

I will appreciate it if you will place this in the proper file so that the correct information will be available to the public.

With kind personal regards, I am,

Sincerely,

(signed) C.S. MONTEITH, JR.
C.S. Monteith, Jr.

CSM/rm t

Certified to be a True and Correct copy of the original letter on file in this Office.

H. P. Blackwell
Secretary of State

January 24, 1949.

Recorded October 6th. 1952
at 2:00 P. M. #22154

See Original Charter See Dred Book 46H Page 217