

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE GREENVILLE CO. S. C.

WHEREAS,

J. A. PUTNAM and JUNE R. PUTNAM

both of

Greenville, South Carolina

JUL 2 3 48 PM 1957

OLLIE FARNSWORTH H. M. C.

did on the 24th day of June, 1957, 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 PUTNAM INSURANCE AGENCY, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to sell and service all types of fire, casualty and allied lines of insurance and to act as agent and brokers for insurance companies and prospective purchasers and to deal in the general finance business of financing insurance premiums other than life; to buy, sell and trade real and personal property and to deal generally in business enterprises associated with the insurance field of business.

FIFTH: That the amount of the capital stock is Twenty-two Thousand (\$22,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand Two Hundred (2,200) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of June, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. A. Putnam, June R. Putnam, James G. Bannon and D. Luke Winchester.

EIGHTH: That subsequently there was elected as President, J. A. Putnam; as Vice-President, James G. Bannon; as Secretary, June R. Putnam; as Treasurer, J. A. Putnam

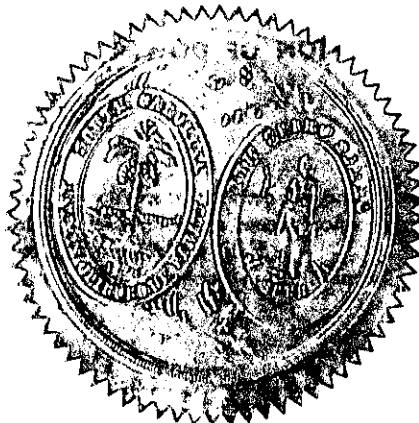
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Greenville Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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.

GIVEN under my hand and the seal of the State, at Columbia, this 24th day of June in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State



Recorded July 2, 1957 at 3:48 P. M. # 15694

For Cancellation of this Charter see Deed book 610 page 365

SATISFIED AND CANCELLED OF RECORD 15th DAY OF November, 1958 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A. M. NO. 12714