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GREENVILLE CO. S. C.

APR 11 10 06 AM 1960

OLLIE FARMWORTH  
R. M. C.

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

2422

*Whereas,*

FRANCIS M. HIPPI, HERMAN N. HIPPI  
and ROBERT D. RITCHIE

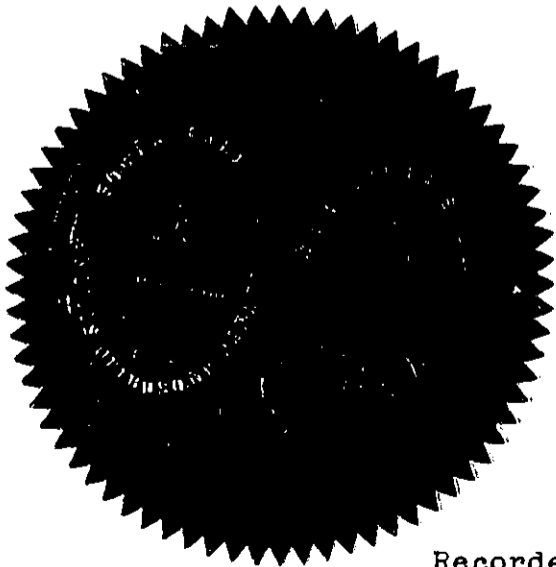
THE SOUTHEASTERN LIFE INSURANCE COMPANY a majority of the Board of Directors of  
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 19th day of May  
A. D. 1942.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-  
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to  
the sum of Two Hundred Thousand (\$200,000.00)----- Dollars;  
(Divided into 2,000 shares of the par value of \$100.00 each)  
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Cor-  
poration, of which published notice was given once a week for four successive weeks, which notice stated  
the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote  
and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, Code  
of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested  
by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto,  
have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter,  
authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will  
have been complied with when this Certificate and the endorsement across the face of the original Charter  
aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each  
County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at  
Columbia, this 6th  
day of April in the Year of Our  
Lord one thousand nine hundred and 60  
and in the one hundred and 84th  
year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded April 11th, 1960 at 10:06 A. M. #27762

For Original Charter See Book 648 Page 55.