

ORDER

The petition of Southern States Investment Company, a South Carolina Corporation and Freedom Life Insurance Company, a South Carolina Corporation, praying that the Freedom Life Insurance Company be merged into Southern States Investment Company having been presented to the undersigned as provided by law, the same having been examined and it appearing that the application is legitimately within the purview and intention of the laws of this State, and all acts required for such merger by the laws of this State have been complied with;

NOW, THEREFORE IT IS HEREBY ORDERED AND ADJUDGED that the petition and merger agreement attached thereto be filed in the Office of the Secretary of State and is approved and shall thereafter be taken and deemed to be the agreement and act of consolidation of the said corporations;

IT IS FURTHER ORDERED that a copy of the act of consolidation duly certified by the undersigned, be recorded in the Office of the Clerk of Court of Aiken County, South Carolina;

IT IS FURTHER ORDERED that Freedom Life Insurance Company is hereby merged into the Southern States Investment Company which will continue as the resulting corporation, and that the separate existence of Freedom Life Insurance Company being hereby terminated, and all properties, both real and personal, of Freedom Life Insurance Company shall hereby become the property of Southern States Investment Company; Southern States Investment Company shall have all the rights, privileges and immunities as authorized by the laws of this State; said Merger being hereby approved in all particulars.

This 10th Day of November, 1959

/s/ O. Frank Thornton  
Secretary of State of South Carolina

Recorded September 12th, 1961, at 11:51 A.M. #6734