



MEMORANDUM FOR RECORD

VOL

8 631

A transaction was concluded on 2/22/88 by and between Incapco, Inc., a Nevada Corporation with offices at 2810 E. Trinity Mills Road, Suite 209-287, Dallas, Texas 75006, and Robert C. Wilson, Jr., Attorney at Law, at 75 Beatte Place, 11th Floor, Greenville, South Carolina, 29602 in which Robert C. Wilson Jr. did sell to Incapco, Inc. a South Carolina Corporation with the name of Aspen Insurance Agency, Inc.

That transaction is evidenced by the attached Assignment, Exhibit "A".

The new Registered Agent for the Corporation is Printice-Hall, 2019 Park Street, Columbia, SC.

The President of the Corporation is D. W. Crowe.

ASPEN INSURANCE AGENCY, INC.

BY: 
D. W. Crowe, President

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