## State of South Carolina

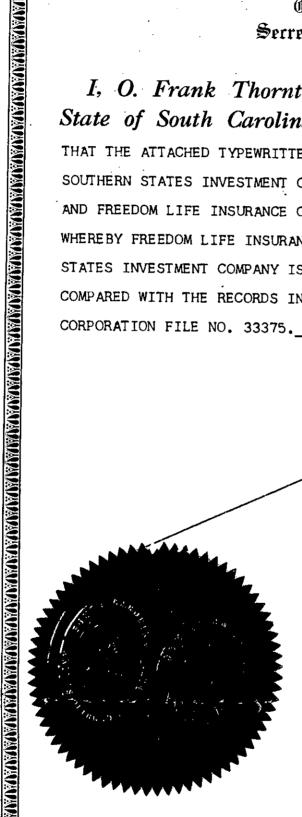


SEP 12 11 51 /11 122

Office of the Secretary of State

## I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:

THAT THE ATTACHED TYPEWRITTEN COPY OF AN ORDER RELATING TO SOUTHERN STATES INVESTMENT COMPANY, A SOUTH CAROLINA CORPORATION AND FREEDOM LIFE INSURANCE COMPANY, A SOUTH CAROLINA CORPORATION, WHEREBY FREEDOM LIFE INSURANCE COMPANY IS MERGED INTO SOUTHERN STATES INVESTMENT COMPANY IS TRUE AND CORRECT AS TAKEN FROM AND COMPARED WITH THE RECORDS IN THIS OFFICE AS SHOWN BY DOMESTIC CORPORATION FILE NO. 33375.



Given under my Hand and the Great Seal of the State at Columbia this \_\_\_\_14th\_\_ day of .\_\_\_\_\_, A. D., 19 61, and in the one hundred and \_\_\_\_\_85th\_\_\_\_ year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State

Secretary of State

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