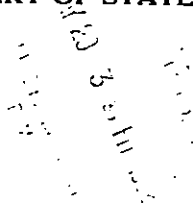


The State of South Carolina, }

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, BONNER R. KIDD AND MITTIE W. KIDD both of Greenville, S. C.



did on the 28th. day of May, 19 52, 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 BONNER KIDD AGENCY, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a general agency acting as agent, broker, factor and representative in connection with all forms of insurance, particularly life insurance; to buy, sell, own, mortgage, lease, improve and otherwise deal in real estate; and to do any and all other things necessary and incidental to the carrying on of said business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of May, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Bonner R. Kidd and Mittie W. Kidd

EIGHTH: That subsequently there was elected as President, Bonner R. Kidd; as Vice-President, Mittie W. Kidd; as Secretary, Mittie W. Kidd; as Treasurer, Bonner R. Kidd

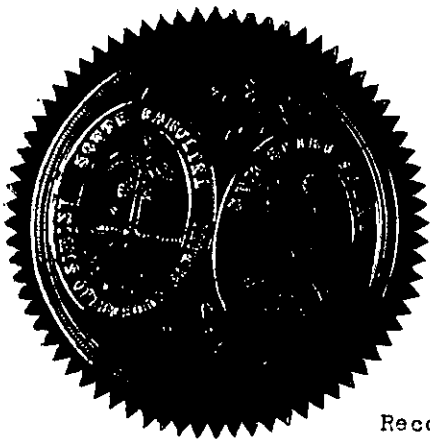
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 28th. day of May in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 29th. 1952 at 3:33 P. M. #12266

For Cancellation of this Charter see Deed book 610 page 393