

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
GREENVILLE  
BY THE SECRETARY OF STATE

APR 11 10 09 AM 1960

WHEREAS,

S. W. Crews, M. M. Erwin and W. Frank Hipp  
all of Greenville, S.C.

GREENVILLE  
S.C.

did on the 19th. day of May, 1942, 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 THE SOUTHEASTERN LIFE INSURANCE COMPANY

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 sell, grant and issue insurance on lives of individuals, and against accidents or sickness, and every insurance appertaining to or connected with life insurance, accident insurance and health insurance; to grant, purchase and dispose of annuities; and to receive and execute trusts.

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$200,000.00  
*Two Hundred Thousand* Dollars;  
divided into *Two Thousand (2,000)* shares of the par value of \$100.00  
*one Hundred* Dollars each.

Given under my Hand and the Seal of the State at Columbia, this 6th day of April, 1960.

That the amount of the capital stock is *One Hundred Thousand (\$100,000.00)* Dollars, payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is *one thousand (1,000)* of the par value of *One Hundred (\$100.00)* Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th. day of May, 1942, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: S. W. Crews, M. M. Erwin, W. P. Anderson and W. Frank Hipp.

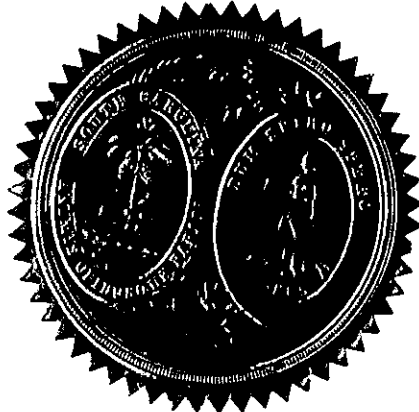
EIGHTH: That subsequently there was elected as President, W. Frank Hipp;  
as Vice President, S. W. Crews; as Secretary, M. M. Erwin;  
as Treasurer, W. P. Anderson.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 The Observer a newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. BLACKWELL, 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 19th. day of May, in the year of our Lord one thousand nine hundred and forty-two and in the one hundred and sixty-sixth year of the Independence of the United States of America.

*W. P. Blackwell*  
Secretary of State.



Recorded April 11th, 1960 at 10:06 A. M. #27761

For increase of capital stock see Deed Book 648 Page 89.