

State of South Carolina



SEP 12 11 51 AM 1931

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 June, A. D., 1961, and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

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