

# State of South Carolina



Office of the  
Secretary of State

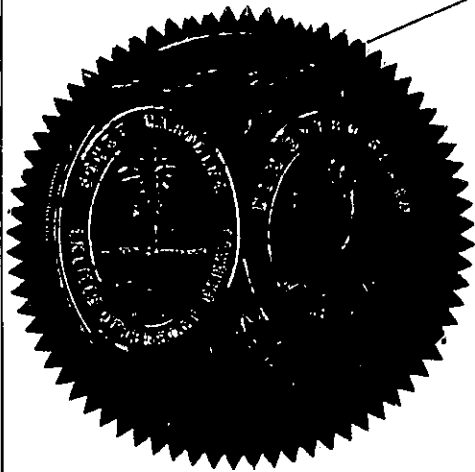
FILED  
COMMERCIAL SEC. S. C.  
SEP 5 4 42 PM 1963  
COLUMBIA, S. C.

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

THAT THE ATTACHED MERGER AGREEMENT BETWEEN "SOUTHERN HOME INSURANCE COMPANY", A SOUTH CAROLINA CORPORATION, AND "THE DIXIE FIRE AND CASUALTY COMPANY", A SOUTH CAROLINA CORPORATION, APPROVED BY THE CHIEF INSURANCE COMMISSIONER OF SOUTH CAROLINA AND THE SECRETARY OF STATE OF SOUTH CAROLINA, FILED THIS 30th DAY OF AUGUST, 1963, TO BE EFFECTIVE DECEMBER 31, 1963, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE RECORDS IN THIS OFFICE.

THE MERGER AGREEMENT PROVIDES THAT "SOUTHERN HOME INSURANCE COMPANY" BE MERGED WITH AND INTO "THE DIXIE FIRE AND CASUALTY COMPANY" AND THE NAME OF THE SURVIVING CORPORATION BE CHANGED TO "SOUTHERN HOME INSURANCE COMPANY" WITH AN AUTHORIZED CAPITAL STOCK OF ONE MILLION TWO HUNDRED FIFTY THOUSAND (\$1,250,000.00) DOLLARS CONSISTING OF TWO HUNDRED FIFTY THOUSAND (250,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF FIVE (\$5.00) DOLLARS PER SHARE AND THE PRINCIPAL PLACE OF BUSINESS GREER, SOUTH CAROLINA.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF "SOUTHERN HOME INSURANCE COMPANY", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 38507.



Given under my Hand and the Great Seal of the State at Columbia this 30th day of August, A. D., 1963, and in the one hundred and 88th year of the Independence of the United States of America.

*O. Frank Thornton*

O. Frank Thornton  
Secretary of State

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