

STATE OF SOUTH CAROLINA }
 COUNTY OF GREENVILLE } ss:

Personally appeared before me, John Ratterree, President of Southern Home Insurance Company, a corporation organized and existing under the laws of the State of South Carolina, and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such and who, being duly sworn, deposes and says that he, the said John Ratterree, as President, duly executed the said Agreement of Merger and acknowledged the said Agreement of Merger to be the act, deed and agreement of said Southern Home Insurance Company, that the signatures of John Ratterree as President and H. F. Holscher as Secretary to the said Agreement of Merger are in the handwriting of said President and Secretary of said Southern Home Insurance Company and that the seal affixed to said Agreement of Merger is the corporate seal of said corporation.

 /s/ John Ratterree
 John Ratterree

Sworn to before me
 this 28th day of August, 1963.

 /s/ F. J. Jackson
 Notary Public

NOTARY PUBLIC OF SOUTH CAROLINA
 My Commission Expires at the Pleasure of the Governor