

agent of the Corporation to the fullest extent permitted by law and may by action of its Board of Directors purchase insurance for the purpose of indemnifying its directors, officers, employees, and agents to the fullest extent such insuring of rights of indemnification is permitted by law. Such insurance may, but need not, be for the benefit of all directors, officers, employees, and agents.

5. The registered office of the Corporation is 1301 Gervais Street, County of Richland, Columbia, South Carolina 29201, and the name of its initial registered agent at such address is John T. Weeks.

6. The period of duration of the Corporation shall be perpetual.

7. This Certificate of Incorporation may be amended pursuant to Section 12-19.3 and Section 12-19.4 of the South Carolina Code.

8. This Certificate of Incorporation As A State Bank Of A National Bank is hereby executed by the undersigned as a majority of the directors of Bankers Trust of South Carolina, N.A. upon the authority of a resolution adopted by the owners of more than two-thirds of the capital stock outstanding of the Corporation, at a special meeting of shareholders of the Corporation on December 10, 1974, held after ten-days' notice thereof had been given to each shareholder by certified mail and authorizing the filing of this Certificate with the State of South Carolina, on this 10th day of December, 1974.

WITNESS our hands and seals this 10th day of December, 1974, by the undersigned as the directors of Bankers Trust of South Carolina, N.A.

C. D. Blalock

*[Handwritten signature]*

John P. Boatwright

*[Handwritten signature]*

Edgar A. Brown

*[Handwritten signature]*

Howard L. Burns

H. Wilson Clary

*[Handwritten signature]*

W. G. Lyles

*[Handwritten signature]*

A. Foster McKissick

*[Handwritten signature]*

Robert E. McNair

*[Handwritten signature]*

Edmund A. Ramsaur

*[Handwritten signature]*

Donald S. Russell, Jr.

*[Handwritten signature]*