

OCT 4 1957 State of South Carolina FILED
COLUMBIA CO. S. C.

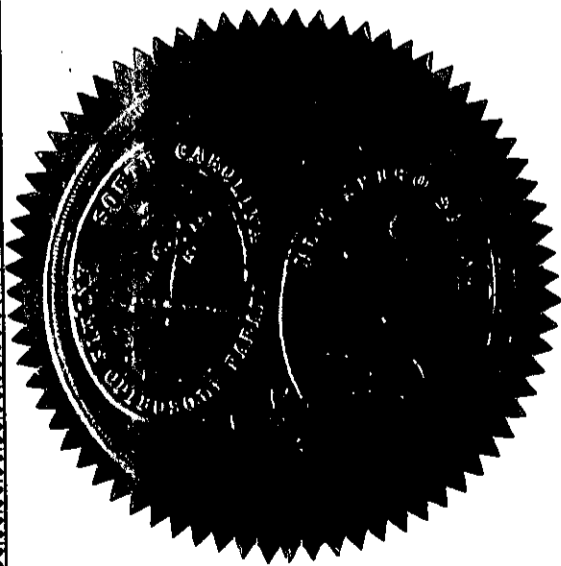


OCT 4 4 09 PM 1957

CLERK OF COURTS
S. C.

Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT THE ATTACHED CHARTER OF PALMETTO STATE LIFE INSURANCE COMPANY, DATED OCTOBER 3, 1957, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE RECORDS ON FILE IN THIS OFFICE UNDER CORPORATION FILE NUMBER 30908 -----



Given under my Hand and the Great Seal of the State at Columbia this 3rd day of October, A. D., 1957, and in the one hundred and 82nd year of the Independence of the United States of America.

O. Frank Thornton
O. Frank Thornton
Secretary of State