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STATE OF ILLINOIS
DEPARTMENT OF INSURANCE



Doc#: 0419116151
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 07/09/2004 11:28 AM Pg: 1 of 2

CERTIFICATE OF PAID-UP CAPITAL

WHEREAS, the **RELIANCE STANDARD LIFE INSURANCE COMPANY**, located at **CHICAGO**, in the State of **ILLINOIS**, having heretofore filed its Amended Articles of Incorporation providing for an authorized capital, has, within the limits of said authorized capital, by Resolution duly filed with the Department increased its paid-up capital from \$31,003,112.50 represented by 1,334,025 common shares having a par value of \$4.50 per share and 250,000 Series A preferred shares, par value \$100.00 per share to \$36,003,112.50 represented by 1,334,025 common shares having a par value of \$4.50 per share and 300,000 Series A preferred shares having a par value of \$100.00 per share; and

WHEREAS, the whole amount of such increase in the capital of said company has been fully paid in as follows;

Cash payments in the amount of \$5,000,000
received from subscriber to issue 50,000 shares
of Series A preferred stock.

WHEREAS, the **RELIANCE STANDARD LIFE INSURANCE COMPANY** has complied with the requirements of the law relating to said increase of capital stock;

NOW, THEREFORE, I, the undersigned Acting Director of Insurance of the State of Illinois, do hereby certify that the present paid-up capital of **RELIANCE STANDARD LIFE INSURANCE COMPANY** is \$36,003,112.50.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of my office. Done at the City of Springfield, this
30th day of June, 2004.

Deirdre K. Manna
Deirdre K. Manna
Acting Director

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Property of

MAIL TO: Rosemary Cash
Reliance Standard Life
2001 Market St. Ste. 1500
Philadelphia, PA 19103-7044

County Clerk's Office