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88-495924

STATE OF ILLINOIS  
DEPARTMENT OF INSURANCE



CERTIFICATE OF PAID-UP CAPITAL

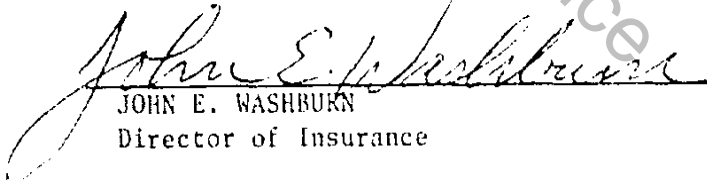
WHEREAS, the UNITED INSURANCE COMPANY OF AMERICA, located at CHICAGO, in the State of ILLINOIS, has, by Resolution duly filed with this Department decreased its paid-up capital from \$10,238,737.50 to \$10,238,317.50 and from 4,095,495 common shares, par value \$2.50 per share to 4,095,327 common shares, par value \$2.50 per share; and

WHEREAS, the decrease in the capital of said Company was the result of the cancellation of 168 common shares of treasury stock; and

WHEREAS, the decrease in the capital was accomplished by transferring the sum of \$420.00 from the capital account to the surplus account.

NOW, THEREFORE, I, the undersigned Director of Insurance of the State of Illinois, do hereby certify that the paid-up capital of UNITED INSURANCE COMPANY OF AMERICA is \$10,238,317.50.

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 21<sup>st</sup> day of October, 1988.

  
JOHN E. WASHBURN  
Director of Insurance

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Return to:

James G. Hertz  
United Insurance Company of America  
One East Wacker Drive  
Chicago, Illinois 60601