

UNOFFICIAL COPY

STATE OF ILLINOIS  
DEPARTMENT OF INSURANCE

88103798



CERTIFICATE OF PAID-UP CAPITAL

88103798

WHEREAS, the UNITED INSURANCE COMPANY OF AMERICA, located at CHICAGO, in the State of ILLINOIS, having heretofore filed Restated Articles of Incorporation providing for an authorized capital, has, within the limits of said authorized capital changed the paid-up capital from \$18,732,020 represented by 7,492,808 common shares, par value \$2.50, to \$10,319,197.50 represented by 4,127,679 common shares, par value \$2.50; and

WHEREAS, such change in the paid-up capital resulted from the cancellation of the 7,492,808 issued and outstanding common shares of said Company and the issuance of 4,127,679 common shares of said Company to convert each of the issued and outstanding Unicoa Corporation common shares into one common share of said Company, all in accordance with the terms of an Agreement and Plan of Merger dated June 26, 1987 between said Company and Unicoa Corporation;

NOW, THEREFORE, I, the undersigned Director of Insurance of the State of Illinois, do hereby certify that the present paid-up capital of UNITED INSURANCE COMPANY OF AMERICA is \$10,319,197.50.

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 11th  
day of DECEMBER, 1987.

*John E. Washburn*  
JOHN E. WASHBURN  
Director of Insurance

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Property of Cook County Clerk's Office - 88-103798

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James G. Hertz  
One East Wacker Drive  
Chicago, IL  
60601

