



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

**FILED/EFFECTIVE**  
APR 13 AM 9:25  
STATE OF IDAHO

1. The name of the corporation is: Old Standard Life Insurance Company

2. The text of each amendment is as follows: ARTICLE IV

This corporation shall have authority to issue 1,000,000 shares of common stock, and each of such shares shall be of the par value of \$10.00. This corporation may from time to time issue and dispose of any of the authorized and unissued shares of the common stock for such consideration, but not less than the par value thereof, as ~~may~~ be fixed from time to time by the Board of Directors, without action by the stockholders. The Board of Directors may provide for payment therefor to be received by this corporation in cash, property or services. Any and all such shares, the issuance of which has been so authorized, and for which consideration so fixed by the Board of Directors has been paid or delivered, shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon.

3. The date of adoption of the amendment(s) was: March 28, 2001

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 493,999

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
IV	493,999	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: April 10, 2001

Signed by: *[Signature]*

Its Vice President (PHILIP SANDIFUR)  
(Capacity of signer)

IDAHO SECRETARY OF STATE

04/13/2001 09:00  
CK: 36298 CT: 185947 BH: 390912

1 @ 38.00 = 38.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C87915