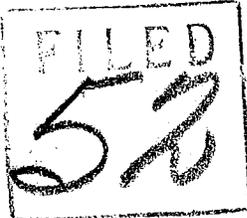


INSURANCE: Articles of Incorporation of The Union Insurance Corporation of America.

November 7, 1955



Honorable G. Lawrence Leggett
Superintendent of the Division of Insurance
Jefferson Building
Jefferson City, Missouri

Dear Sir:

Pursuant to your request of November 4, 1955, an examination has been made of an executed copy of Declaration of Corporators, including original Articles of Incorporation, to form an insurance company under the provisions of Chapter 379 RSMo 1949, to be known as The Union Insurance Corporation of America, together with proof of publication of such Declaration of Corporators as required by law.

It is the opinion of this office that the documents referred to in the preceding paragraph are in conformity with Sections 379.010 to 379.160 RSMo 1949, and not inconsistent with the Constitution and laws of this State and of the United States.

The foregoing opinion, which I hereby approve, was prepared by my assistant, Julian L. O'Malley.

Yours very truly,

John M. Dalton
Attorney General

JLO'M:vlw