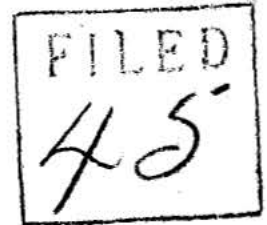


INSURANCE: Amendment of Articles of Inc. of the American Central Insurance Company Insurance Company.

April 22, 1947



Honorable Owen G. Jackson  
Superintendent  
Division of Insurance  
Jefferson City, Missouri

Attention: Honorable Ralph C. Lashly

Dear Superintendent Jackson:

This will acknowledge the transmission to this Department of certified copies of amendments of the Articles of Incorporation of American Central Insurance Company, proposing to amend its Articles of Incorporation to authorize said corporation to write additional types of insurance, and the proceedings of the Board of Directors and the Stockholders of said corporation effecting such amendment, and upon the legality of which you request the opinion of this Department.

We have examined the documents and records of such proceedings, submitted, including proof of publication of the notice of the stockholders' annual and special meeting when and where the said amendment of said Articles of Incorporation was effectuated.

We find that these proceedings are all regular in form and substance, and it is the opinion of this Department that such proceedings comply with the laws of the State of Missouri, and that they are not inconsistent with the Constitution of the State of Missouri or the Constitution of the United States.

Respectfully submitted,

*George W. Crowley*  
GEORGE W. CROWLEY  
Assistant Attorney General

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