

Name BLACK, SIVALLS & BRYSON, INC.

Microfilm Reel No. 40

State of Incorporation Delaware

Book No. _____
Page No. _____

Address Principal Office Wilmington, Delaware

Mailing Address Drawer A Centropolis Station, Kansas City 3, Mo.

Place of Business in Ky. Owensboro

Date of Incorporation or Qualification July 18, 1946

Capital Stock _____ Recording Fee _____

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous _____

Amendments
8-14-46: Agreement of Merger between "A. J. Smith Corporation" (Del.) and "Black, Sivalls & Bryson, Inc." (Maine) under the name "Black, Sivalls & Bryson Inc. (Del.) Rec. \$10. Bk. 52 P. 222-250
8-20-48: Cert. of Amdt. Rec. \$10. Bk 68 P. 275-277
6-11-49: Cert. of Amdt. Rec. \$10. Bk. 72 P. 273-275
10-13-49: Amdt. Rec. \$10. Bk. 74 P. 142-144
10-11-50: Cert. of Retirement of shares filed in Del. 9-28-50 Rec. \$10 Bk. 79 P. 683-685
8-13-51: Cert. of Retirement of Pref. Stock Rec. \$10. Bk. 85 P. 411-413
1-5-52: Cert. of Amdt. Rec. \$10. Bk 88

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P. 138 Amendments

1-5-52: Cert. of Amdt. Rec. \$10.
Bk. 88 P. 144-150

8-18-52: Cert. of Retirement of 4 1/4%
Pref. Stock. Rec. \$10. Bk. 92 P.
111-114

1-16-53: Cert. of Retirement of 4.75%
Pref. Stock Rec. \$10. Bk. 94 P. 664-
667.

1-13-54: Cert. of Retirement of 4.75%
Pref. Stock. Rec. \$10. Bk. 101 P. 72-
74

1-12-55: Cert. of Retirement of 4.75%
Pref. Stock Rec. \$10. Bk. 107 P. 508-
510

2-6-56: Cert. of Retirement of 4.75%
Pref. Stock Rec. \$10. Bk. 115 P. 658-660

1-31-57: Cert. of Retirement of 4.75%
Pref. Stock Rec. \$10. Bk. 115 P. 658-660

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Shares	Amendments	Rec. \$10.	R-12
7-29-57:	Cert. of Amdt.	Rec. \$10.	
	R-12		
7-29-57:	Cert. of Preferences and		
	Rights.	Rec. \$10.	R-12
1-6-58:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		R-12
6-30-58:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		R-12
12-22-58:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		R. 35
7-10-59:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		R-52
1-5-60:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		Bk 124 P. 65
7-11-60:	Cert. of Retirement of Pref.		
	Sh. Rec. \$10.		Bk. 129 P. 312
1-9-61:	Cert. of Retirement of Pref.		

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Sh. Rec. \$10.	Amendments	B. 134	P. 166.
7-7-61: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
1-26-61: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
7-2-62: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
1-14-63: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
8-24-64: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
2-18-65: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
7-9-65: Cert.		of Retirement	of Pref.
Sh. Rec. \$10.			
2-7-66: Cert.		of Retirement	of Pref.
Sh. (1-26-66)		of Retirement	of Pref.