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Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, *THELMA L. STOVALL*, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

COMBS LUMBER COMPANY, Lexington, Kentucky changing name to:

COMBS COMPANY

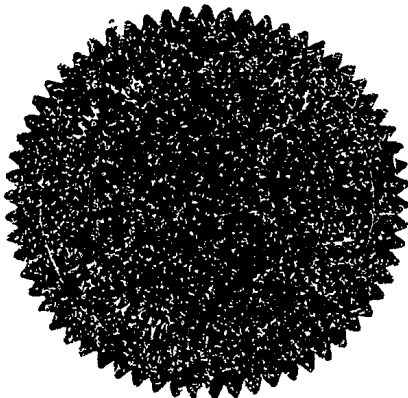
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 25th day

of April, 19 67

Thelma L. Stovall
Secretary of State

Francis M. Lavin
Assistant Secretary of State



SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMBS LUMBER COMPANY
LEXINGTON, KENTUCKY

SECRETARY OF STATE
RECEIVED
APR 25 1967

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Commonwealth of Kentucky

8: 32

The undersigned do hereby certify that the holders of all of the voting stock in Combs Lumber Company, a Kentucky corporation, Lexington, Kentucky, have consented, in writing of date April 25, 1967, that ARTICLE I and ARTICLE IV of the Articles of Incorporation of Combs Lumber Company be amended so that as amended, they shall read as follows:

"ARTICLE I

The name of the corporation shall be COMBS COMPANY and its principal office and place of business shall be located in the City of Lexington, Fayette County, Kentucky.

"ARTICLE IV

The existence of the corporation shall be perpetual unless same is sooner dissolved according to law."

We, the undersigned President and Secretary, respectively, of Combs Lumber Company, a Kentucky corporation, Lexington, Kentucky, have hereunto set out hands this the 25 day of April, 1967.

ATTEST:

Louella R. Herrick
Secretary

William G. Combs
President

STATE OF KENTUCKY
SCT.
COUNTY OF FAYETTE

I, Sara B. Mastin, a Notary Public within and for the State and County aforesaid, do hereby certify that the foregoing Amendment to Articles I and IV of the Articles of Incorporation of Combs Lumber Company were this day produced before me in my office by William A. Combs and Loretto R. Herrick, President and Secretary, respectively, of Combs Lumber Company, who acknowledged same to be the act and deed of said corporation and their act and deed as President and Secretary, respectively.

My commission expires: Nov. 13, 1969

GIVEN under my hand and seal of office, this the 25 day of April, 1967.

Sara B. Mastin
Notary Public, State-at-Large, Ky.

This instrument Prepared By
Herbison, Kesinger, Lisle & Rush
Attorneys, of 709 Security Trust Bldg.
Lexington, Kentucky

By Herbison Kesinger

ORIGINAL COPY
FILED AND RECORDED

APR 25 1967

Thelma L. Atwood
SECRETARY OF STATE OF KENTUCKY
BY Thelma L. Atwood
ASSISTANT SECRETARY OF STATE