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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

DEPOSIT SERVICE CORPORATION

Pleasureville, Kentucky

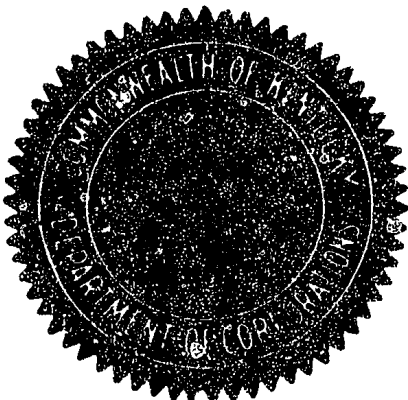
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 21st day

of January, 19 72.

Thelma L. Stovall

Secretary of State



SECRETARY OF STATE

Assistant Secretary of State

JAN 21 1972

Thomas L. Stovall
SECRETARY OF STATE
BY *Helena L. Stovall*
ASSISTANT SECRETARY OF STATE

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DEPOSIT SERVICE CORPORATION

et 14.00
Clerk of the Court

5 230300

* * * *

We, the undersigned, being the President and Secretary of the Deposit Service Corporation, do hereby certify that on the 4th day of January, 1972, the shareholders of the entire voting stock of the Deposit Service Corporation consented in writing (pursuant to the provisions of KRS 271.405) to the amendment of the Articles of Incorporation of the Deposit Service Corporation as hereinafter set forth.

WHEREFORE, the Articles of Incorporation of the Deposit Service Corporation are hereby amended so that Article I B of the Articles of Incorporation of the company shall read as follows:

ARTICLE I B.

The purpose of the corporation shall be to engage in any commercial, industrial or agricultural enterprise, including (but its purpose shall not be limited to) the business of brokering, selling and servicing insurance in all forms; the business of purchasing, holding, leasing, selling, conveying, developing and otherwise managing (including agricultural farm management) and disposing of all kinds of property, whether real, personal or mixed, whether situated in Kentucky or in any other state of the United State; the business of acquiring, owning, selling and disposing of, and dealing in, stocks, bonds, mortgages, securities, notes and commercial paper of corporations and individuals; the business of acquiring, owning, renting, leasing, selling and

disposing of and otherwise dealing in record keeping and data processing equipment and providing record keeping and data processing services to others. And the doing of all things necessary, incident to or convenient in connection with said enterprises.

IN TESTIMONY WHEREOF this instrument has been signed and acknowledged by W. T. Finn, President, and Julian Roberts, Secretary, of the Deposit Service Corporation.

W. T. Finn
W. T. Finn

Julian Roberts
Julian Roberts

STATE OF KENTUCKY
S C T
COUNTY OF HENRY

I, Phyllis Bond, the undersigned, a notary public within and for the county and state aforesaid, hereby certify that the foregoing Amendment to Articles of Incorporation were presented before me by W. T. Finn and Julian Roberts, known personally by me to be the President and Secretary respectively of the Deposit Service Corporation, who severally acknowledge the same to be the act and deed of the Deposit Service Corporation, and signed same in my presence certifying the facts set forth therein are true.

Witness my hand and official seal, this 4th day of January, 1972.

Phyllis Bond
Notary Public, Ky. State at Large

My commission expires May 23, 1974.