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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

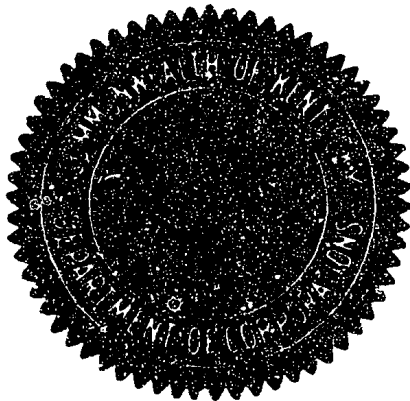
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, **FRANCES JONES MILLS**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

CUTLER-HAMMER EMPLOYEES CREDIT UNION, INC. Changing Name To

EATON EMPLOYEES OF KENTUCKY CREDIT UNION, INC.

amended pursuant to Kentucky Revised Statutes, 271A, (~~273~~) duly signed and verified or acknowledged according to law, have been 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.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 3RD day of DECEMBER, 19 81.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

RECEIVED

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
CUTLER-HAMMER EMPLOYEES CREDIT UNION, INC.

NOV 10 1981
SECRETARY OF STATE
COMMONWEALTH OF KY.

We, the undersigned, being the President and Secretary of the Cutler-Hammer Employees Credit Union, Inc., do hereby certify that at a meeting of the Board of Directors held on the 29th of January, 1981, the following amendment to the Articles of Incorporation was unanimously adopted:

Section 1 be amended to read:

(1) The name of this credit union shall be:

254200

EATON EMPLOYEES OF KENTUCKY CREDIT UNION, INC.

IN WITNESS WHEREOF, this instrument has been signed and acknowledged by Lanny R. Hester, President, and Janice Hazel, Secretary of the Cutler-Hammer Employees Credit Union, Inc., this 3rd day of June, 1981.

Cutler-Hammer Employees
Credit Union, Inc.

By Lanny R. Hester
President

By Janice Hazel
Secretary

Subscribed and sworn to before me this 3rd day of June, 1981 by Lanny R. Hester and Janice Hazel, President and Secretary respectfully, of the Cutler-Hammer Employees Credit Union, Inc., and was acknowledged by them to be the act and deed of said corporation.

Randall L. Attkisson
Commissioner

William D. Herrmann
Notary Public
State @ Large

ORIGINAL COPY
FILED

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

My commission expires 6/15/84

DEC 3 1981

James J. Hill
SECRETARY OF STATE



COMMONWEALTH OF KENTUCKY

Department of Banking and Securities

Frankfort 40601

July 6, 1981

SECRETARY OF STATE

RECEIVED

JUL - 7 1981

COMMONWEALTH OF KENTUCKY

Office of the Secretary of State
Capitol Building
Frankfort, Kentucky 40601

Re: Cutler-Hammer Employees Credit Union, Inc.
Amendment to Articles of Incorporation

To Whom It May Concern:

Please accept the above-referenced Articles of Amendment for processing. The Department of Banking and Securities has reviewed same and found them to be in proper order.

If you should have any questions, please advise.

OFFICE OF GENERAL COUNSEL

By: Susan E. Cardwell
Susan E. Cardwell
Legal Secretary II

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Enclosures: