

Commonwealth of Kentucky

Department of State



Office of Secretary of State

CHARLES K. O'CONNELL, SECRETARY

ARTICLES OF AMENDMENT

I, CHARLES K. O'CONNELL, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

Louisville Lutheran Home

Louisville, 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 27th day

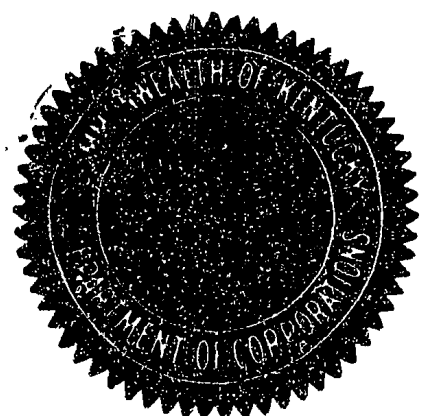
of September, 19 47.

Charles K. O'Connell

Secretary of State

H. J. Perdue

Chief Clerk, Corporation Department



SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION OF
LOUISVILLE LUTHERAN HOME

The undersigned, being more than two-thirds of the Board of Directors or Managers of Louisville Lutheran Home, and at a meeting of said Corporation called by a majority of Directors, said undersigned being all present in person or by proxy, to consider the following amendments and by a proper resolution passed, agreed that said Articles to be amended as follows:

Article II of Amended Articles dated October 6, 1925 and recorded October 7, 1925 in Corporation Book 35, page 473 in the office of the Clerk of the County Court of Jefferson County, Kentucky are hereby amended and substituted as follows:

The object of this Corporation shall be to care for the aged members of the Lutheran Parishes of the Kentucky-Tennessee Synod and such other aged persons as the directors may see fit to consider for membership in the Home.

Article III of the above amended Articles are hereby amended as follows:

The affairs of said Louisville Lutheran Home shall be governed and directed by a Board of Directors of not less than fifteen (15) persons selected as prescribed in the By-Laws of the Corporation from the membership of the Lutheran Parishes constituting the Kentucky-Tennessee Synod of the United Lutheran Church in America, provided, however, that not more than three shall be selected from the same congregation. The term of office of said directors shall be determined in such manner and for such time as may be provided in the By-Laws of the Corporation. A majority of the Board of Directors shall be necessary for a quorum for the transaction of business. A majority of said Board of Directors present at the annual meeting each year shall elect a President, Vice President, Secretary and Treasurer, and such other officers and executive committee as it deems necessary, all to serve for one year, or until their successors are

duly elected and qualified.

IN TESTIMONY WHEREOF, witness the signatures of the following:

this 19th day of May, 1947.

Mrs M Haemish
 Paul W. Schroepe
 Ira R. Ladd
 Anabel L. Kimmel
 Mrs Charles M. Smith
 Mrs V. Claasen
 Arthur A. Dentel
 Mrs H. A. Doll
 Charles L. Strubel
 Edwin J. Detmer
 Mrs H. Guembel
 Mrs H. Guembel
 Mrs Lena Moehn
 Roger G. Imhoff
 Mrs J. C. Maupin
 J. C. Maupin
 Jas. A. Bowen
 Arthur M. Huffman

R.R. Highberger
 Dr. Wm. W. Fisher
 G. W. Dengler
 Helen J. Bowen
 Leslie W. Eggers

STATE OF KENTUCKY
 COUNTY OF JEFFERSON

I, the undersigned Notary Public within and for the State and County aforesaid, do hereby certify that the foregoing Amendment of Articles of Incorporation was this day produced to me in said State and County by MRS. M. HAEMISH, PAUL W. SCHROPE, IRA R. LADD, ANABEL L. KIMMEL, MRS. CHARLES M. SMITH, MRS. V. CLAASEN, ARTHUR A. DENTEL, MRS. H. A. DOLL, CHARLES L. STRUBEL, EDWIN J. DETMER, MRS. H. GUEMBEL, MR. H. GUEMBEL, MRS. LENA MOEHN, ROGER G. IMHOFF, MRS. J. C. MAUPIN, J. C. MAUPIN, JAS. A. BOWEN, ARTHUR M. HUFFMAN, R.R. HIGHBERGER, DR. WM. W. FISHER, G. W. DENGLER, HELEN J. BOWEN and LESLIE W. EGGERS, all parties thereto, and was acknowledged and delivered by them, and each of them, to be their act and deed.

Witness my hand this 19th day of May 1947.

My commission will expire April 19, 1951.

asa L. McDonald
 Notary Public, Jefferson County, Kentucky