

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

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

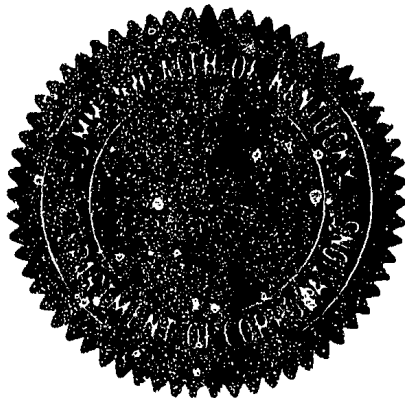
C. H. & B., INC.

whose initial agent for process is NORMAN E. HARNED

921 COLLEGE STREET-PHOENIX PLACE

and whose address is BOWLING GREEN, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 27TH day of DECEMBER, 1982.

Frances Jones Mills
SECRETARY OF STATE
ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

C. H. & B., INC.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

DEC 27 1982

[Handwritten Signature]
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Kentucky Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

273788

I.

The name of the corporation shall be C. H. & B., Inc.

II.

The period of its duration shall be perpetual.

III.

The purpose for which the corporation is organized is to buy, sell, lease, trade and generally deal in all types of office equipment; and any other office equipment of any type or nature; to do generally all and every other thing necessary and incident thereto and further to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Kentucky Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares at no par value. The voting power of such stock shall be one (1) vote per share.

V.

The address of the initial registered office of the corporation is 921 College Street-Phoenix Place, Bowling Green, Kentucky 42101, and the name of the registered agent at the address is Norman E. Harned.

VI.

The number of directors constituting the initial Board of Directors shall be three (3). Their names and addresses are as follows:

John David Cole
921 College Street-Phoenix Place
Bowling Green, KY 42101

Norman E. Harned
921 College Street-Phoenix Place
Bowling Green, KY 42101

David F. Broderick
921 College Street-Phoenix Place
Bowling Green, KY 42101

VII.

The name and address of the incorporator is as follows:

John David Cole
921 College Street-Phoenix Place
Bowling Green, KY 42101

Norman E. Harned
921 College Street-Phoenix Place
Bowling Green, KY 42101

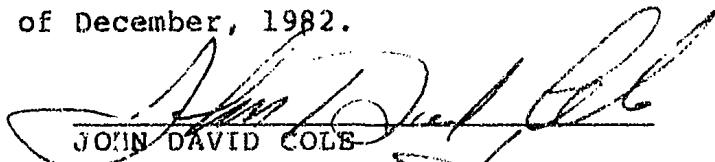
David F. Broderick
921 College Street-Phoenix Place
Bowling Green, KY 42101

VIII.

The affairs of the corporation shall be managed by a Board of from three (3) to ten (10) directors. The Directors

shall be elected by the shareholders of the corporation at the first annual meeting thereof and each annual meeting thereafter. The Board of Directors shall have the authority to adopt, amend or repeal by-laws governing the affairs of the corporation.

IN TESTIMONY WHEREOF, witness the hand of the incorporators on this 23 day of December, 1982.


JOHN DAVID COLE


NORMAN E. HARNED


DAVID F. BRODERICK

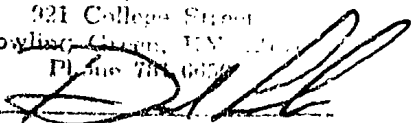
STATE OF KENTUCKY

COUNTY OF WARREN

The foregoing was acknowledged before me this 23 day of December, 1982, by John David Cole, Norman E. Harned and David F. Broderick.


NOTARY PUBLIC
My Commission Expires: 98-85

Prepared By
COLE, HARNED & BRODERICK
Attorneys At Law
921 College Street
Bowling Green, KY 40301
Phone 703-6676

BY: 

COLE, HARNED & BRODERICK
ATTORNEYS AT LAW
921 COLLEGE STREET-PHOENIX PLACE
P. O. BOX 1869
BOWLING GREEN, KENTUCKY 42101

SECRETARY OF STATE
RECEIVED
DEC 27 1982
COMMONWEALTH OF KENTUCKY
TELEPHONE
(502) 781-6850

JOHN D. COLL
NORMAN E. HARNED
DAVID F. BRODERICK
JOHN D. MINTON, JR.
DAVID W. ANDERSON
FRANK HAMPTON MOORE, JR.
SCOTT A. BACHERT

December 23, 1982

CABLE ADDRESS: (COHAB)

Secretary of State
Capitol Building
Frankfort, KY 40601

Re: C. H. & B., Inc.

Dear Sir:

Enclosed please find in triplicate the Articles of Incorporation for the above-referenced corporation. Also enclosed in our check in the amount of \$25 which represents your filing fee.

Please return two attested copies along with the charter.

Very truly yours,

COLE, HARNED & BRODERICK



Norman E. Harned

NEH/wrg
Enclosure