

2330

# Commonwealth of Kentucky

## Department of State



### Office of Secretary of State

GEORGE GLENN HATCHER, SECRETARY

### CERTIFICATE OF AMENDMENT

I, GEORGE GLENN HATCHER, Secretary of State, do hereby certify that the triplicate originals of the articles of amendment of

EVERY BUILDING ASSOCIATION (Louisville, Kentucky) ---increasing capital stock from \$50,000,000. divided into 500,000 shares par value \$100. each to-- \$70,000,000. divided into 700,000 shares par value \$100. each.

delivered to me are found to be duly signed and acknowledged according to law; that all taxes, fees and charges have been paid; and one original copy is filed and recorded in this office.

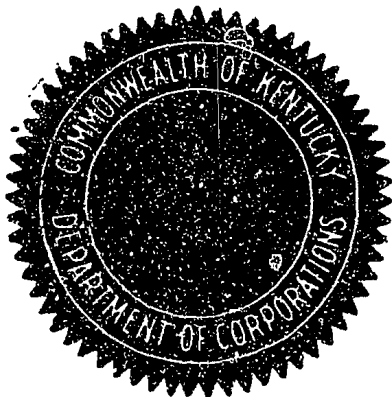
This certificate with two original articles of amendment indorsed with the fact and time of recording in this office have been returned to the corporation. The amendment, certifying the time and manner of the adoption thereof, statement of the purposes of said amendment and the changes to be effected, signed and acknowledged according to law by the proper officials of said corporation, and the issuance of this certificate, is evidence of the fact that the above named corporation articles have been amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal. Done at Frankfort, this 16th  
day of October 1950.

George Glenn Hatcher  
Secretary of State, Commonwealth of Kentucky

By S. J. Lyon  
Deputy, Corporation Clerk



AMENDMENT OF ARTICLES OF INCORPORATION

of the

AVERY BUILDING ASSOCIATION

D-1048

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to a Resolution of the Board of Directors of the Avery Building Association passed the 3rd day of April, 1950, and by written consent of more than two-thirds of the holders of the voting power of the Association, and by Resolution of its stockholders at a meeting duly called for that purpose, the Articles of Incorporation of said Association were amended so as to increase the Capital Stock from FIFTY MILLION (\$50,000,000.00) Dollars to SEVENTY MILLION (\$70,000,000.00) Dollars, and to that end Section VIII of the Articles of Incorporation are hereby amended to read as follows:

SECTION VIII. "The Capital Stock of this Company shall consist of Seventy Million (\$70,000,000.00) Dollars divided into Seven Hundred Thousand Shares of par value of One Hundred Dollars each, to be paid for as shall be provided in the by-laws."

Steele Newhall  
Lee Curry  
L. E. Clark  
W. D. Ryan  
Henry Holman  
Harriet  
C. W. Simons  
J. H. Cook  
J. E. Hays  
James G. Smith

Lee Curry President  
L. E. Clark Secretary

EXAMINED AND APPROVED 10/11-50  
DEPARTMENT OF BANKING, STATE OF KENTUCKY  
H. H. Carter  
H. H. CARTER  
Commissioner

STATE OF KENTUCKY )  
COUNTY OF JEFFERSON ) SCT.

I, a Notary Public in and for said State and County, do hereby certify the foregoing Amendment to the Articles of Incorporation was this day produced to me in said County by Lee Curry, and was acknowledged by

him as President to be the act and deed of the Avery Building Association, a corporation, and was further produced to me by L. C. Clark, and acknowledged to be his act and deed as Secretary of said Association; and was further produced to me by Lee Curry, L. C. Clark, C. W. Birnstiel, John C. Haly, W. Irwin Renau, Henry Hofmann, Stanley Newhall, J. C. Koch, and D. F. Parrott, <sup>Joseph P. Jones Jr</sup> and acknowledged by them to be their act and deed as Directors of said Association, and L. C. Clark certified said parties constituted more than a majority of the Directors of said Association.

My commission as a Notary Public expires the 29<sup>th</sup> day of November, 1953.

WITNESS, my signature this the 9<sup>th</sup> day of October, 1950.

W. Irwin Renau  
Notary Public, Jefferson County, Kentucky.

ORIGINAL COPY  
FILED AND RECORDED

DATE OCT 16 1950

George H. ...  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

BY M. H. A. DEPUTY