

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

AVEEK BUILDING ASSOCIATION

Louisville, Kentucky,

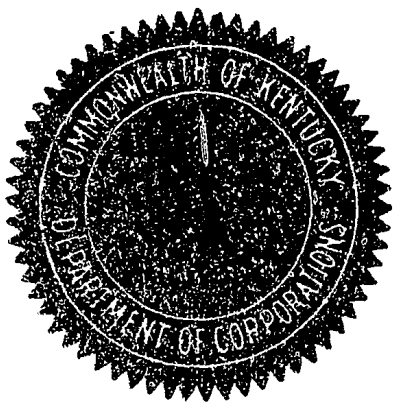
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 16th day

of October, 19 53.

Charles K. O'Connell
Secretary of State

Lucille Barclay
Chief Clerk, Corporation Department



SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

of the

AVERY BUILDING ASSOCIATION.

NOW ALL MEN BY THESE PRESENTS:

Pursuant to a Resolution of the Board of Directors of the Avery Building Association passed on the 9th day of September, 1952, and by consent of more than a majority of the holders of the Voting power of the Association and by Resolution of its Stockholders at a meeting duly called for that purpose on September 24th, 1953, the Articles of Incorporation of said Avery Building Association were amended so as to increase the Capital Stock from Seventy Million (\$70,000,000.00) Dollars to One Hundred Million (\$100,000,000.00) Dollars and to that end Section VIII of the Articles of Incorporation is hereby amended to read as follows:

Section VIII. "The Capital Stock of this Company shall consist of One Hundred Million (\$100,000,000.00) Dollars divided into One Million (1,000,000) Shares of par value of One Hundred Dollars each, to be paid for as shall be provided in the By-Laws."

I Harrot
President.

L C Clark
Secretary.

Stanley Newhall
Director.

Henry Holman
Director.

James W. ...
Director.

[Signature]
Director.

[Signature]
Director.

[Signature]
Director.

[Signature]
Director.

[Signature]
Director.

I Harrot
Director.

L C Clark
Director.

EXAMINED AND APPROVED 10/14/53
DEPARTMENT OF BANKING, STATE OF KENTUCKY
H. H. Carter
H. H. CARTER
Commissioner

STATE OF KENTUCKY)
)SCT.
COUNTY OF JEFFERSON)

I, a Notary Public in and for said State and County do hereby certify the foregoing Amendment to the Articles of Incorporation of the Avery Building Association was this day produced to me in said County and was acknowledged by D. F. PARROT, as President, to be the act and deed of the AVERY BUILDING ASSOCIATION, and was further produced to me by L. C. CLARK and acknowledged by him, as Secretary, to be the act and deed of the AVERY BUILDING ASSOCIATION, and was further produced to me by D. F. Parrot, L. C. Clark, C. W. Birnstiel, John C. Haly, Stanley Newhall, J. C. Koch, Joseph P. Jones, Jr., Lee S. Read, Jr., Henry Hofmann and Tom B. Duncan, and acknowledged by them to be their act and deed as Directors of the Avery Building Association; said L. C. Clark, Secretary, certifying that said last named parties constitute more than a majority of the Directors of said Association.

My commission as a Notary Public expires on the 17th day of March, 1956.

WITNESS, my signature this the 6th day of October, 1953.

A. E. Seuling.
Notary Public, Jefferson County, Kentucky.

ORIGINAL COPY
FILED AND RECORDED

Oct. 16 1953

Charles K. O'Connell
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY A. B. ...
CHIEF CORP. CLERK