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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

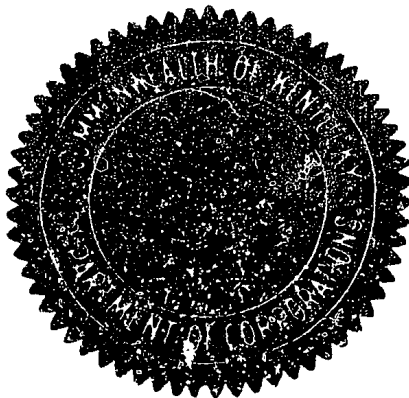
## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

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

CENTRAL OPTICAL COMPANY OF GREATER CINCINNATI

Changing Name To COC CORPORATION

*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 11TH day of APRIL, 19 33.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT OF  
CENTRAL OPTICAL COMPANY OF GREATER CINCINNATI

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

APR 11 1983

*4/15/83*  
*[Signature]*  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the President and Secretary/Treasurer of Central Optical Company of Greater Cincinnati, a Kentucky corporation, DO HEREBY CERTIFY:

That on the 29th day of December, 1978, the Articles of Incorporation were filed by them in the office of the Secretary of State;

That pursuant to Section 271A.295 of the Kentucky Revised Statutes, the Articles of Incorporation were properly amended changing the corporate name as follows:

Article I

293486

The corporation, whose Articles of Incorporation are filed in Book 18, Page 531, of the Secretary of State of the Commonwealth of Kentucky, which is known as the Central Optical Company of Greater Cincinnati amends its name to COC Corporation, by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and do all things necessary to conduct its business in the furtherance of its express purpose.

IN WITNESS WHEREOF, the undersigned President and Secretary/-Treasurer of the Central Optical Company of Greater Cincinnati have hereunto set their hands on this 7<sup>th</sup> day of April, 1983, to three copies of these Articles of Amendment, each of which shall constitute an original.

Signed in the presence of:

*[Signature]*

*John G. Miller*

*[Signature]*

J. Barrett Buse, President

*[Signature]*

Michael A. Clauder,  
Secretary/Treasurer

STATE OF OHIO            )  
                                  ) SS:  
COUNTY OF HAMILTON    )

Personally came before me on this 7 day of April, 1983, the above named MICHAEL A. CLAUDER, who is the Secretary/Treasurer of Central Optical Company of Greater Cincinnati, to me known to be the person who executed the foregoing amendment to the Articles of Incorporation, and acknowledged the same to be his free act and deed.

Witness my signature and seal of office on this 7 day of April, 1983.

Ralph G. Ross  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

**RALPH G. ROSS**  
Notary Public, State of Ohio  
My commission has no expiration date  
Section 147.03 R. C.

**WOOD, LAMPING, SLUTZ & RECKMAN**

**ATTORNEYS AT LAW**

**800-900 TRI-STATE BUILDING**

**CINCINNATI, OHIO 45202**

-----  
**TELEPHONE (513) 852-6000**  
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**WRITER'S DIRECT DIAL NUMBER  
852-6044**

**KENWOOD MONTGOMERY**

**9157 MONTGOMERY ROAD  
MONTGOMERY, OHIO 45242  
(513) 832-6033**

**COUNSEL**

**HARRY M. HOFFHEIMER**

**SECRETARY OF STATE  
RECEIVED**

**APR 11 1983**

**COMMONWEALTH OF KENTUCKY**

JOHN WOOD II  
ROBERT O LEMING  
FRED C LAMPING  
LEONARD D SLUTZ  
ROBERT F RECKMAN  
KENNETH J SCHNEIDER  
WILLIAM H. EDER, JR.  
RICHARD B. DUSTERBERG  
HAROLD G. KORBEE  
ALBERT H. NEMAN  
DAVID A. CALDWELL  
RALPH G ROSS  
MICHAEL A. CLAUDER  
STEPHEN COHEN  
ROBERT G. BURKHART

ERIC C. HOLZAPFEL  
DENNIS M CARSON  
JAMES A REICHERT  
ROBERT P. MALLOY  
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THOMAS C. KORBEE  
JAN M. FRANKEL  
STEVE WILLIAMS  
MARK S RECKMAN  
GARY J. DAVIS  
SALLY A BROCK  
STEPHEN J PAYSFALL  
JEFFREY MARKS

March 25, 1983

Corporation Division  
Kentucky Secretary of State  
The Capitol Building  
Frankfort, Kentucky 40601

RE: Articles of Amendment for Central Optical Company  
of Greater Cincinnati

Gentlemen:

Enclosed you will find the Articles of Amendment for the above captioned Kentucky corporation (in triplicate originals), as properly notarized pursuant to your request dated March 18, 1983, along with our firm check in the amount of \$15.00 to cover your filing fee. Please accept this Amendment for filing and send notice of same to the undersigned at your earliest convenience.

Very truly yours,

WOOD, LAMPING, SLUTZ & RECKMAN

*Julia L. Hiller*

Julia L. Hiller  
Corporate Legal Assistant

JLH/kjp  
Enclosures

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SECRETARY OF STATE  
RECEIVED

MAR 18 1983

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WRITER'S DIRECT DIAL NUMBER

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March 17, 1983

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COUNSEL

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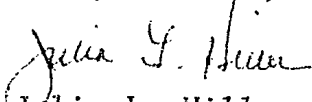
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Julia L. Hiller  
Corporate Legal Assistant

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