

61334

Commonwealth of Kentucky

Department of State



Office of Secretary of State

ELMER BEGLEY, SECRETARY

FOREIGN CORPORATION DEPARTMENT

I, *ELMER BEGLEY*, Secretary of State of the Commonwealth of Kentucky, hereby certify that certified copies of

articles of amendment

of THE ELLINGTON MILLER COMPANY
Name of Corporation

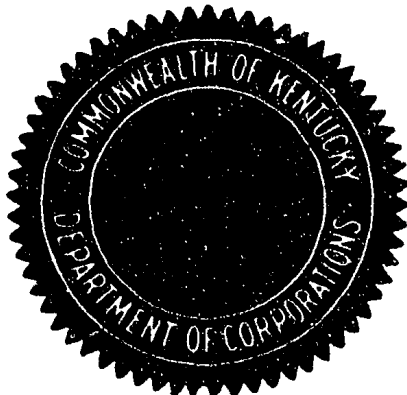
a corporation of the State of ILLINOIS, with home
Name of State
office at Chicago, Illinois;
Address

have or has been filed in my office. This corporation has complied with the existing laws of the Commonwealth of Kentucky, and is now authorized to transact business in this State, subject to the restrictions imposed by law.

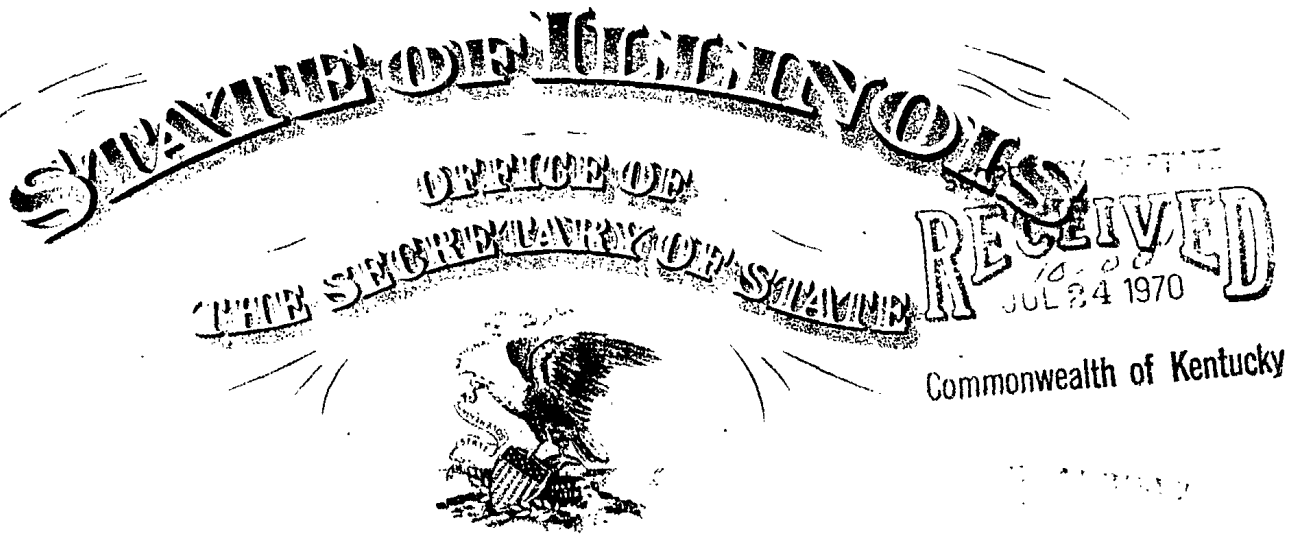
Given under my hand as Secretary of State,
this 24th day of July 19 70

Elmer Begley
Secretary of State

By Pauline Fields
acting Assistant Secretary of State.



SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, PAUL POWELL, Secretary of State of the State of Illinois,
do hereby certify that the following and hereto attached is a true
photostatic copy of the Articles of Amendment to the Articles
of Incorporation, of THE ELLINGTON MILLER COMPANY, filed
December 3, 1969,

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, Thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 11th
day of June AD. 19 70



STATE OF ILLINOIS
 OFFICE OF
 THE SECRETARY OF STATE



To all to whom these Presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

THE ELLINGTON MILLER COMPANY

have been filed in the Office of the Secretary of State on the 3rd day of December A. D. 1969, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 3rd day of December A. D. 1969 and of the Independence of the United States the one hundred and 94th.

(Do not write in this space)

Date Paid	
License Fee	\$
Franchise Tax	\$
Filing Fee	\$
Clerk	

(File in Duplicate)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

THE ELLINGTON MILLER COMPANY
(Exact Corporate Name)

To **PAUL POWELL,**
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

THE ELLINGTON MILLER COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

The Articles of Incorporation of this Corporation are amended to provide that:

"After December 3, 1969, the Corporate Charter shall continue, and the duration of the Corporation shall be perpetual."

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was _____
2000 _____; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
common	2000

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was _____ 2000 _____; and the number of shares voted against said amendment or amendments was _____ none _____
The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For 2000	Against none
common		

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
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Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$	\$	\$
Paid-in surplus.....\$	\$	\$

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its Secretary, this _____ day of _____, 19____

(Exact Corporate Name)
By _____
Its _____ President

PLACE
(CORPORATE SEAL)
HERE

ATTEST:

Its Secretary
U.V. Johnson

STATE OF ILLINOIS
COUNTY OF COOK

I, JOHN O. MILLER, a Notary Public, do hereby certify that on the 20th day of October 19 69, Jack E. Miller personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

PLACE
(NOTARIAL SEAL)
HERE

Notary Public

Form BCA-65
Box _____ File _____

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
THE ELLINGTON MILLER COMPANY

FILE IN DUPLICATE
Filing Fee \$25.00
Filing Fee for Re-Statesd Articles \$100.00
Rev 2-Reg 134-0000-1534-400

CERTIFIED COPY

OF

STATE OF ILLINOIS,

Office of the

Secretary of State,

THE ELLINGTON MILLER COMPANY
GENERAL CONTRACTORS
50 EAST VAN BUREN STREET
CHICAGO, ILLINOIS 60605

TELEPHONE
A C 312-427-0430

RAILROAD BUILDINGS
INDUSTRIAL BUILDINGS
BRIDGE MASONRY

July 22, 1970

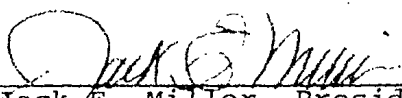
Mr. Elmer Begley
Secretary of State
Frankfort, Kentucky 40601

Dear Mr. Begley:

In compliance with your request dated July 20, 1970,
we are attaching our check No. 87940 in the amount
of \$10.00 in payment for the amendment to our Charter
in your State.

Yours truly,

THE ELLINGTON MILLER COMPANY



Jack E. Miller, President

JEM:jp
Enclosure