

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT.
KENTUCKY

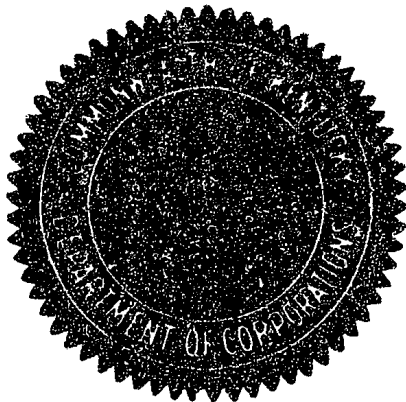
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

KENTUCKY FINANCE CO., INC. NO. 12

CHANGING NAME TO: CAPITAL FINANCE CO., INC., BEREA, KY.

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 10th day of DECEMBER, 19 76.

Drexell R. Davis

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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RECORDS OF STATE
1976

DEC 14 1976

AMENDMENT TO
ARTICLES OF INCORPORATION

(9)

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CL 15.00
County of Kentucky

Daniel Davis
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KENTUCKY FINANCE CO., INC., NO. 12

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Pursuant to proper call and notice, a meeting of the shareholders was held on Monday, December 6, 1976, at which time the following resolution was unanimously adopted by all stockholders and was further consented to in writing:

BE IT RESOLVED the name of the corporation is herewith changed to CAPITAL FINANCE CO., INC., BEREA, KY., and the present Article I in the Articles of Incorporation is hereby deleted and, at all times hereafter, Article I shall read as follows:

"The name of this corporation shall be: CAPITAL FINANCE CO., INC., BEREA, KY."

The undersigned officers hereby certify that the time, manner and adoption of the above amendment to the Articles of Incorporation were as set out above.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand by its properly authorized officers on this 6th day of December, 1976.

KENTUCKY FINANCE CO., INC., NO. 12

J. E. Porto, Jr.
Assistant Secretary

By R. E. Curtin
Secretary-Treasurer

STATE OF KENTUCKY)
)
COUNTY OF FAYETTE)

I certify this Certificate of Amendment to Articles of Incorporation of Kentucky Finance Co., Inc., No. 12 was signed in my presence in said State and County, by R. E. Curtin who swore to and acknowledged this Certificate to be true and to be the act of said corporation, this 6th day of December, 1976, and the statements therein contained are true.

My commission expires: 12/8/76.

Prepared By:
Kenneth C. Davis
Kenneth C. Davis
Attorney at Law
200 East Main Street
Lexington, Kentucky 40507

Donna B. Smither (Leach)
Notary Public - State at Large - Kentucky